2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000261

Entity Name: MINDSTORM, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3258 HICKORY CREEK LANE BROOKSVILLE, FL 34602 US

Current Mailing Address: New Mailing Address:

3258 HICKORY CREEK LANE BROOKSVILLE, FL 34602 US

FEI Number: 33-1039840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, DIANE 3258 HICKORY CREEK LANE BROOKSVILLE, FL 34602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, MICHAEL E
Address: 3258 HICKORY CREEK LANE
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGRM

Name: JOHNSON, DIANE L JOHNSON Address: 3258 HICKORY CREEK LANE City-St-Zip: BROOKSVILLE, FL 34602 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL JOHNSON MR. 01/04/2012