2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004285

Entity Name: MINDBEND COMMUNICATIONS LLC

FILED Apr 30, 2004 Secretary of State

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

1301 CAPE SABLE DR.

SUNTREE, FL 32940 US

1424 ARUNDEL WAY
SUNTREE, FL 32940 US

Current Mailing Address: New Mailing Address:

1301 CAPE SABLE DR.
SUNTREE, FL 32940 US

1424 ARUNDEL WAY
SUNTREE, FL 32940 US

FEI Number: 75-3108179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NICODEMUS, RON
1301 CAPE SABLE DR.
SUNTREE, FL 32940 US

NICODEMUS, RON
1424 ARUNDEL WAY
SUNTREE, FL 32940 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.

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

NICODEMUS, RON

1424 ARUNDEL WAY

SUNTREE, FL 32940 US

(X) Change () Addition

SIGNATURE: RON NICODEMUS 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NICODEMUS, RON

Name: NICODEMUS, RON
Address: 1301 CAPE SABLE DR.
City-St-Zip: SUNTREE, FL 32940 US

Title: MGR () Delete Title: () Change () Addition Name: DUNCAN, DAVID E Name:

 Name:
 DUNCAN, DAVID E
 Name:

 Address:
 126 FELL STREET
 Address:

 City-St-Zip:
 SAN FRANCISCO, CA 94102 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: RON NICODEMUS MGRM 04/30/2004