

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004508

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE MASTER MIND GROUP, LLC

Current Principal Place of Business:

783 NW 151ST AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

783 NW 151ST AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 14-1881058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMOR, STANLEY
783 NW 151ST AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ZAMOR, STANLEY
783 NW 151ST AVE
PEMBROKE PINES, FL 33028 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: STANLEY ZAMOR

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUMONT, STEVEN P
Address: 575 OAKS LANE, #310
City-St-Zip: POMPANO, FL 33069

Title: MGRM () Delete
Name: WHYTE, JASON VP
Address: 783 NW 151ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: MONPLAISER, PATRICK T
Address: 888 NE 126TH STREET, #200
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: ZAMOR, STANLEY S
Address: 1602 SW 116TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ZAMOR, STANLEY S
Address: 783 NW 151ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: STANLEY ZAMOR

MGRM

04/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date