

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000010165

FILED
Aug 10, 2011
Secretary of State

Entity Name: MINDFREE, LLC

Current Principal Place of Business:

1788 KESWICK ROAD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1788 KESWICK ROAD
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 14-1878935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LOUISE R
1788 KESWICK ROAD
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: MGRM
Name: WILSON, MICHAEL A
Address: 1788 KESWICK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: WILSON, MICHAEL A JR.
Address: 7645 VESTAL BLVD, APT 24
City-St-Zip: NORTH LITTLE ROCK, AR 72113 US

Title: MGRM
Name: WILSON, JAMES R III
Address: 1788 KESWICK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
Name: WILSON, JAMES R IV
Address: 1788 KESWICK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statutes.

SIGNATURE: MICHAEL A. WILSON

MGRM

08/10/2011

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