

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020571

FILED
Mar 07, 2005
Secretary of State

Entity Name: MIND EXCEL LLC

Current Principal Place of Business:

4181 MADURA RD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

5700 TIPPIN AVE
PENSACOLA, FL 32504 US

Current Mailing Address:

4181 MADURA RD
GULF BREEZE, FL 32563 US

New Mailing Address:

5700 TIPPIN AVE
PENSACOLA, FL 32504 US

FEI Number: 58-2675440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROXSON, JASON D
4181 MADURA RD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BROXSON, DOUGLAS V
5700 TIPPIN AVE
PENSACOLA, FL 32504 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: DOUGLAS V. BROXSON

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BROXSON, JASON
Address: 4181 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: BROXSON, MARY
Address: 4181 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: BROXSON, JUDDSEN
Address: 4181 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROXSON, DOUGLAS V
Address: 5700 TIPPIN AVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM (X) Change () Addition
Name: BROXSON, JUDDSEN A
Address: 5700 TIPPIN AVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM (X) Change () Addition
Name: BROXSON, MARY
Address: 5700 TIPPIN AVE
City-St-Zip: PENSACOLA, FL 32504 US

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: JUDDSEN A. BROXSON

MGR

03/07/2005

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