2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029979

Entity Name: MIND INVENTIONS, LLC

FILED Jul 11, 2006 Secretary of State

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

3950 3RD STREET, NORTH 9600 KOGER BLVD

SUITE E SUITE 227

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

3950 3RD STREET, NORTH 9600 KOGER BLVD

SUITE E SUITE 227

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33702 US

FEI Number: 11-3701151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SIEGEL, JONATHAN B
3950 3RD STREET, NORTH
SIEGEL, JONATHAN B
9600 KOGER BLVD

SUITE E SUITE 227

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33702 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: JONATHAN SIEGEL 07/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIEGEL, JONATHAN B
 Name:

 Address:
 5840 TANGLEWOOD DRIVE, NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JONATHAN SIEGEL MGRM 07/11/2006