

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029979

Entity Name: MIND INVENTIONS, LLC

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

9600 KOGER BLVD
SUITE 227
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

5840 TANGLEWOOD DRIVE, NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

9600 KOGER BLVD
SUITE 227
ST. PETERSBURG, FL 33702 US

New Mailing Address:

P.O. BOX 55814
ST. PETERSBURG, FL 33732 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:

SIEGEL, JONATHAN B
9600 KOGER BLVD
SUITE 227
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SIEGEL, JONATHAN B
5840 TANGLEWOOD DRIVE, NE
ST. PETERSBURG, FL 33703 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:

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIEGEL, JONATHAN B
Address: 5840 TANGLEWOOD DRIVE, NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

CEO

07/17/2008

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