

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019399

FILED
Jan 06, 2009
Secretary of State

Entity Name: MINDFUL TRUCK COMPANY, L.L.C.

Current Principal Place of Business:

8135 LAKE WORTH RD STE B
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8135 LAKE WORTH RD STE B
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-0080813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ
BARITZ & COLMAN LLP
1075 BROKEN SOUND PKWY NE STE 102
BOCA RATON, FL 33432 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: MGR () Delete
Name: PECHTER, JEFFREY
Address: 8135 LAKE WORTH RD STE B
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: BLOCK, STEPHEN
Address: 8135 LAKE WORTH RD STE B
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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: STEPHEN BLOCK

MGR

01/06/2009

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