

DOCUMENT# L04000028575

Entity Name: OUT OF MIND DESIGNS L.L.C.

New Principal Place of Business:

Current Mailing Address:**New Mailing Address:**

P.O. BOX 1291
MELBOURNE, FL 32902

FEI Number:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired (X)
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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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RICHTER, SHAWN
Address: 1333 WORTH COURT N.E.
City-St-Zip: PALM BEACH, FL 32905

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: SHAWN RICHTER MGR 04/30/2009

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