

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000028575

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1333 WORTH COURT N.E.  
PALM BAY, FL 32905

**New Principal Place of Business:**

689 PALM DRIVE  
SATELLITE, FL 32937

**Current Mailing Address:**

P.O. BOX 1291  
MELBOURNE, FL 32902

**New Mailing Address:**

**FEI Number:** 06-1794882

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RICHTER, SHAWN  
1333 WORTH COURT N.E.  
PALM BAY, FL 32905 US

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

RICHTER, SHAWN  
689 PALM DRIVE  
SATELLITE BEACH, FL 32937 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:

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RICHTER, SHAWN  
Address: 689 PALM DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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

04/21/2011

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