

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028575

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

689 PALM DRIVE
SATELLITE, FL 32937

New Principal Place of Business:

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
689 PALM DRIVE
SATELLITE BEACH, FL 32937 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
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

04/30/2012

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