

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037616

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE MIM MANAGEMENT, LLC

Current Principal Place of Business:

6860 GULFPORT BLVD., S.
399
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6860 GULFPORT BLVD., S.
399
SOUTH PASADENA, FL 33707 US

New Mailing Address:

FEI Number: 76-0335553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NUMBERS COMPANY LLC
1497 MAIN STREET
333
DUNEDIN, FL 34698 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/MEMBERS:

Title: MGRM () Delete
Name: SHEAR, SANDI
Address: 6860 GULFPORT BLVD S, #399
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: MGRM () Delete
Name: LANDERS, VICKI
Address: 1838 HEWITT
City-St-Zip: HOUSTON, TX 77018 US

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 for the exemption stated in Section 119.07(3)(i), 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: SANDI SHEAR

MGRM

04/29/2005

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