

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037616

FILED  
May 31, 2006  
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:**

1497 MAIN STREET  
333  
DUNEDIN, FL 34698 US

**Current Mailing Address:**

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

**New Mailing Address:**

1497 MAIN STREET  
333  
DUNEDIN, FL 34698 US

FEI Number: 76-0335553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MANAGERS:**

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: MGRM (X) Change ( ) Addition  
Name: SHEAR, SANDI  
Address: 1497 MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698 US

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 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: SANDI SHEAR

MGRM

05/31/2006

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