

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075284

Entity Name: MINDKING, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

2716 BELVOIR BLVD
SARASOTA, FL 34237

New Principal Place of Business:

1430 BELVOIR BLVD
SARASOTA, FL 34239

Current Mailing Address:

244 SHOPPING AVE
#198
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 20-1754248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RANDOLPH
2716 BELVOIR BLVD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TAYLOR, RANDOLPH
1430 PATTISON AVE
SARASOTA, FL 34239 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: RANDOLPH TAYLOR

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, RANDOLPH
Address: 244 SHOPPING AVE # 198
City-St-Zip: SARASOTA, FL 34237 US

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: RANDOLPH TAYLOR

MR

04/14/2010

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