

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075284

Entity Name: MINDKING, LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1430 BELVOIR BLVD
SARASOTA, FL 34239

New Principal Place of Business:

1430 PATTISON AVE
SARASOTA, FL 34239

Current Mailing Address:

244 SHOPPING AVE
#198
SARASOTA, FL 34237 US

New Mailing Address:

242 S WASHINGTON BLVD
#198
SARASOTA, FL 34236 US

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
1430 PATTISON AVE
SARASOTA, FL 34239 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: TAYLOR, RANDOLPH
Address: 242 S WASHINGTON BLVD # 198
City-St-Zip: SARASOTA, FL 34236 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

PRES

04/10/2011

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