

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027996

Entity Name: MIND 4 DESIGN LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

6560 VILLA SONRISA DRIVE UNIT#1320
BOCA RATON, FL 33433

New Principal Place of Business:

6668 CANARY PALM CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

6560 VILLA SONRISA DRIVE UNIT#1320
BOCA RATON, FL 33433

New Mailing Address:

6668 CANARY PALM CIRCLE
BOCA RATON, FL 33433

FEI Number: 26-0109825 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:

STULL, CORT
6560 VILLA SONRISA DRIVE UNIT#1320
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STULL, CORT
6668 CANARY PALM CIRCLE
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

09/05/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STULL, CORT
Address: 6560 VILLA SONRISA DRIVE UNIT#1320
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STULL, CORT
Address: 6668 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: CORT STULL

MR.

09/05/2006

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