2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 25, 2008 08:00 AM Secretary of State DOCUMENT # L05000029177 MIND INVESTMENTS OF FLORIDA, LLC. Principal Place of Business Mailing Address 506 106TH AVE N. 506 106TH AVE N. NAPLES, FL 34108 NAPLES, FL 34108 US 01142008 No Chg-LLC CR2E083 (12/07) DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 20-2619602 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAGRASTA, DOMENICO 506 106TH AVE N. NAPLES, FL 34108 IN THE SEASON 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent aignature required when reinitating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 000000797059 01/29/08-80057-024 138.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE LAGRASTA, DOMENICO NAME STREET ADDRESS 506 106TH AVE N. CITY-ST-ZIP NAPLES, FL 34108 TITLE MGR LAGRASTA, NICOLO NAME STREET ADDRESS 535 ROMA CT. CITY-ST-ZIP NAPLES, FL 34110 MGR TITLE NAME LAGRASTA, IDA STREET ADDRESS 535 ROMA CT DO NOT WHITE CITY-ST-ZIP NAPLES, FL 34110 TITLE MGR THE SPACE NAME LAGRASTA, MARIA STREET ADDRESS 506 106TH AVE NORTH CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

LA GRASTA

STREET ADDRESS CITY-ST-ZIP