

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034379

Entity Name: MINDFUL MEETINGS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

6320 LEXINGTON COURT #202
NAPLES, FL 34110

New Principal Place of Business:

5804 DRUMMOND WAY
NAPLES, FL 34119

Current Mailing Address:

6320 LEXINGTON COURT #202
NAPLES, FL 34110

New Mailing Address:

5804 DRUMMOND WAY
NAPLES, FL 34119

FEI Number: 86-0984108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LAURIE
6320 LEXINGTON COURT #202
NAPLE, FL 34110 US

Name and Address of New Registered Agent:

MARTIN, LAURIE
5804 DRUMMOND WAY
NAPLE, FL 34119 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, LAURIE
Address: 6320 LEXINGTON COURT #202
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, LAURIE
Address: 5804 DRUMMOND WAY
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: LAURIE A. MARTIN

MGR

03/19/2009

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