

# 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