

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051895

FILED
Feb 16, 2011
Secretary of State

Entity Name: MANSIONS OF THOUGHT, R & D, LLC

Current Principal Place of Business:

5909 BRECKENRIDGE PARKWAY
SUITE A
TAMPA, FL 33610

New Principal Place of Business:

5102 WEST LAUREL STREET
SUITE800
TAMPA, FL 33607

Current Mailing Address:

5102 WEST LAUREL STREET
SUITE800
TAMPA, FL 33607

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARAS, JASON N
5909 BRECKENRIDGE PARKWAY
SUITE A
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CARAS, JASON N
5102 WEST LAUREL STREET
SUITE800
TAMPA, FL 33607 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: JASON N. CARAS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARAS, JASON N
Address: 5102 WEST LAUREL STREET, SUITE 800
City-St-Zip: TAMPA, FL 33607

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: JASON N. CARAS

MGRM

02/16/2011

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