2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051897

Entity Name: STARBOARD MIND, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

959 GRAND CANAL STREET GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

959 GRAND CANAL STREET GULF BREEZE, FL 32563

FEI Number: 20-2902142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, EDSEL F JR
308 S JEFFERSON ST
PENSACOLA, FL 32502 US
SIMS, CRAIG R
959 GRAND CANAL STREET
GULF BREEZE, FL 32563 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: CRAIG R SIMS 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:SIMS, CRAIGName:SIMS, CRAIGAddress:959 GRAND CANAL STREETAddress:959 GRAND CANAL STREETCity-St-Zip:GULF BREEZE, FL 32563City-St-Zip:GULF BREEZE, FL 32563

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: CRAIG R. SIMS MGR 04/23/2007