

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051897

Entity Name: STARBOARD MIND, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

959 GRAND CANAL STREET
GULF BREEZE, FL 32563

New Principal Place of Business:

701 S. PALAFOX STREET
PENSACOLA, FL 32502

Current Mailing Address:

959 GRAND CANAL STREET
GULF BREEZE, FL 32563

New Mailing Address:

701 S. PALAFOX STREET
PENSACOLA, FL 32502

FEI Number: 20-2902142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, CRAIG R
959 GRAND CANAL STREET
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SIMS, CRAIG R
701 S. PALAFOX STREET
PENSACOLA, FL 32502 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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMS, CRAIG
Address: 959 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMS, CRAIG
Address: 701 S. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

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: CRAIG R. SIMS

MGR

04/30/2008

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