2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051897

Entity Name: STARBOARD MIND, LLC

FILED Apr 30, 2012 Secretary of State

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

2160 RESERVATION RD. GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

2160 RESERVATION RD. 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:

SIMS, CRAIG R 2160 RESERVATION RD. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMS, CRAIG

Address: 2160 RESERVATION RD. City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM

Name: SIMS, TAMMY S Address: 2160 RESERVATION

Address: 2160 RESERVATION RD. City-St-Zip: GULF BREEZE, FL 32563

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 Statues.

SIGNATURE: CRAIG SIMS MGR 04/30/2012