

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052967

Entity Name: A STATE OF MIND LLC

FILED  
Sep 06, 2006  
Secretary of State

**Current Principal Place of Business:**

8297 CHAMPIONS GATE BOULEVARD, SUITE 163  
CHAMPIONS GATE, FL 33896

**New Principal Place of Business:**

**Current Mailing Address:**

8297 CHAMPIONS GATE BOULEVARD, SUITE 163  
CHAMPIONS GATE, FL 33896

**New Mailing Address:**

FEI Number: 25-1918665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

COOK, JOHN D  
8297 CHAMPIONS GATE BOULEVARD, SUITE 163  
CHAMPIONS GATE, FL 33896      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      ( ) Delete  
Name: COOK, JOHN D  
Address: 8297 CHAMPIONS GATE BOULEVARD, SUITE 163  
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGR      ( ) Delete  
Name: REGAN, BRENDA  
Address: 8297 CHAMPIONS GATE BOULEVARD, SUITE 163  
City-St-Zip: CHAMPIONS GATE, FL 33896

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN D COOK

MGR

09/06/2006

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