

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064102

FILED
Apr 28, 2008
Secretary of State

Entity Name: PEACE OF MIND REALTY & INVESTMENTS, # 1, LLC

Current Principal Place of Business:

8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

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:

POMRI, INC
8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: BRANDT, RICHARD
Address: 8624 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MM () Delete
Name: VENEZIANO, MICHAEL
Address: 8240 NW 44 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: RICHARD BRANDT

MGR

04/28/2008

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