2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067425

Entity Name: BRIGHT MINDS LLC

FILED Jan 29, 2007 Secretary of State

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

104 CRANDON BOULEVARD STE 322

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

665 ALLENDALE ROAD 570 WARREN LANE

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US

FEI Number: 83-0433519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOSTER, JENNIFER FOSTER, JENNIFER 665 ALLENDALE ROAD 570 WARREN LANE

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: FOSTER, JENNIFER Name: FOSTER, JENNIFER Address: 665 ALLENDALE ROAD Address: 570 WARREN LANE

City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JENNIFER D FOSTER DR 01/29/2007