

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116069

Entity Name: THE ULTIMATE MIND LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

6840 SW 145 TERRACE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

6840 SW 145 TERRACE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 20-3890294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CAMBO, MARIO A
6840 SW 145 TERRACE
PALMETTO BAY, FL 33158 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: CAMBO, MARIO A
Address: 6840 SW 145 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: MGR () Delete
Name: NOSTI CAMBO, JACQUELINE
Address: 6840 SW 145 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 US

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: MARIO A. CAMBO

MGR

05/22/2008

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