2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 14, 2008 08:00 AM Secretary of State

DO	\cap	١N		JТ	#	1 (ነፍሰ	ነስ	೧ 1	つ	ሰደ	ł۸	۱1
DU	'U	JIV	11	VΙ	#	L	JUL	v	u	_	UC	U	, ,

1. Entity Name

MINDFUL EMPLOYEE LLC



Principal Place of Business

8135 LAKE WORTH ROAD

SUITE B LAKE WORTH, FL 33467 Mailing Address

8135 LAKE WORTH ROAD SUITE B

SUITE B LAKE WORTH, FL 33467



DO NOT WRITE IN THIS SPACE

01042008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-4133630

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COLMAN, NANCY B ESQ. BARITZ & COLMAN LLP 1075 BROKEN SOUND PKWY NE STE 102 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

9. The phase second antity authority this	atalaman for the aureous of share in a figure in a	-1-0		
o. The above harried entity submits this	statement for the purpose of changing its registere	ad office or registered agent, or both	i, in the State of Florida.	i am iamiliar with, and accept
the obligations of registered agent				
•				

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

<u> </u>							
9.	MANAGING MEMBERS/MANAGERS						
TITLE	MGR						
NAME	PECHTER, JEFFREY						
STREET ADDRESS	8135 LAKE WORTH ROAD, STE. B						
CHTY-ST-ZIP	LAKE WORTH, FL 33467						
TITLE							
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
TITLE							
NAME							
STREET ADDRESS							
CITY-SI-ZIP							
THLE							
NAME							
STREET ADDRESS							
CHY-ST-ZIP							
TITLE							
NAME							
STREET ADDRESS							
CIIY-SI-ZIP							
TATLE	The second secon						
NAME							
STREET ADDRESS	25 3 Sec. 65 4 3 32						
CITY-SI-ZIP	- 1 m						
44 Lboroby	partifu that the information appoiled vita this file and a second for the time						

000000827776 02/22/08-80004-001 143.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filtred does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that thy 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 empowerea to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER.

DR AUTHORIZED REPRESENTATIVE

2/12/08 Date 561-357-0121

Daytime Phone