

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035929

FILED
May 08, 2007
Secretary of State

Entity Name: HEALTHY MIND ENTERPRISES, L.L.C.

Current Principal Place of Business:

4510 BECK LAKE TRAIL
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4510 BECK LAKE TRAIL
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 33-1135250 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:

WILSON, PATRICIA
4510 BECK LAKE TRAIL
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WILSON, PATRICIA RA
4510 BECK LAKE TRAIL
MELBOURNE, FL 32901 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: PATRICIA WILSON

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PATRICIA, WILSON
Address: 4510 BECK LAKE TRAIL
City-St-Zip: MELBOURNE, FL 32901 US

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: PATRICIA WILSON

MGRM

05/08/2007

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