

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040813

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MINDFUL ENTERPRISES, LLC

**Current Principal Place of Business:**

2413 S. CHURCH AVE  
TAMPA, FL 33629

**New Principal Place of Business:**

339 HENRY WINEBARGER RD  
BOONE, NC 28607

**Current Mailing Address:**

339 HENRY WINEBARGER RD  
BOONE, NC 28607

**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:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD.  
STE 101  
TALLAHASSEE, FL 323012960 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: PRIEST, JONATHAN  
Address: 2413 S. CHURCH AVE  
City-St-Zip: TAMPA, FL 33629

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PRIEST, JONATHAN  
Address: 339 HENRY WINEBARGER RD.  
City-St-Zip: BOONE, NC 28607

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: JONATHAN PRIEST

MGR.

04/28/2008

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