

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079827

Entity Name: MINDS3 LLC

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

2109 LAKE DEBRA DRIVE, SUITE 1414  
ORLANDO, FL 32835

## New Principal Place of Business:

2109 LAKE DEBRA DRIVE  
SUITE 1414  
ORLANDO, FL 32835

## Current Mailing Address:

2109 LAKE DEBRA DRIVE, SUITE 1414  
ORLANDO, FL 32835

## New Mailing Address:

2109 LAKE DEBRA DRIVE  
SUITE 1414  
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
SUITE E, 773 4TH AVENUE NORTH  
NAPLES, FL 34102 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 (X) Delete  
Name: FELTON, JASON  
Address: 2109 LAKE DEBRA DRIVE, SUITE 1414  
City-St-Zip: ORLANDO, FL 32835

Title: MGR ( ) Delete  
Name: CONDE, MARK  
Address: 2109 LAKE DEBRA DRIVE, SUITE 1414  
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Delete  
Name: TRAYNOR, MARK  
Address: 2109 LAKE DEBRA DRIVE, SUITE 1414  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: CONDE, MARK A  
Address: 2109 LAKE DEBRA DRIVE, SUITE 1414  
City-St-Zip: ORLANDO, FL 32835

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK CONDE

MGR

01/17/2007

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