

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039562

Entity Name: MINDSITES GROUP LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

226 DOMINICA CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

1161 JOHN SIMS PKWY E
NICEVILLE, FL 32578

Current Mailing Address:

226 DOMINICA CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

1161 JOHN SIMS PKWY E
NICEVILLE, FL 32578

FEI Number: 20-8997122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALEXANDRA
308 SAND MYRTLE TRAIL
DESTIN, FL 32541 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: MGRM () Delete
Name: BOZZA, JAIME
Address: 226 DOMINICA CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

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: JAIME BOZZA

MGRM

04/21/2008

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