2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047938

Entity Name: GAIAN MIND LLC

Address:

City-St-Zip:

10235 WIDGEON WAY

NEW PORT RICHEY, FL 34654 US

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10235 WIDGEON WAY NEW PORT RICHEY, FL 34654 US **Current Mailing Address: New Mailing Address:** 10235 WIDGEON WAY NEW PORT RICHEY, FL 34654 US FEI Number: 20-8974917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLETICS, ALLEN R 10235 WIDGEON WAY NEW PORT RICHEY, FL 34654 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MILLETICS, MELANIE A Name: Name: Address: 10235 WIDGEON WAY Address: City-St-Zip: NEW PORT RICHEY, FL 34654 US City-St-Zip: Title: () Delete Title: () Change () Addition MILLETICS, ALLEN R Name: 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: ALLEN MILLETICS P 02/27/2008