

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056972

Entity Name: MINDTECH, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2116 SOUND OVERLOOK DRIVE EAST
JACKSONVILLE, FL 32224

New Principal Place of Business:

3927 COVE SAINT JOHNS ROAD
JACKSONVILLE, FL 32277

Current Mailing Address:

2116 SOUND OVERLOOK DRIVE EAST
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-2361254 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:

ARPA, AYDIN
2116 SOUND OVERLOOK DRIVE EAST
JACKSONVILLE, FL 32224 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: ARPA, AYDIN
Address: 2116 SOUND OVERLOOK DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32224

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: AYDIN ARPA

MGR

05/01/2009

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