2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109013

Entity Name: OPEN MIND.COM, LLC

Address:

City-St-Zip:

20113 INDIAN ROSEWOOD DR

TAMPA, FL 33647 US

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20113 INDIAN ROSEWOOD DR TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** P.O BOX 340865 TAMPA, FL 33694 US FEI Number: 26-1318237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PASAN INVESTMENT, INC 2310 W WATERS AV SUITE D TAMPA, FL 33604 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: MGRM Title: () Change () Addition () Delete FERRER, JONATHAN Name: Name: Address: 20113 INDIAN ROSEWOOD DR Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SOLORZANO, LUISA F 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: JONATHAN FERRER MGRM 04/24/2008