

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027935

Entity Name: SHOP WITH MINDY, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6500 SUNSET WAY, #115
ST. PETE BEACH, FL 33706

New Principal Place of Business:

6500 SUNSET WAY
#511
ST. PETE BEACH, FL 33706

Current Mailing Address:

13785 WALSINGHAM RD
#144
LARGO, FL 33774

New Mailing Address:

6500 SUNSET WAY
#511
ST. PETE BEACH, FL 33706

FEI Number: 27-3059282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPEN, JOSEPH F
1920 EAST BAY DRIVE
LAW OFFICE OF JOSEPH F. PIPPEN JR & ASSOCI
LARGO, FL 33771 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
Name: MCCORTNEY, MELINDA E
Address: 6500 SUNSET WAY #511
City-St-Zip: ST PETE BEACH, FL 33706

I hereby 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: MELINDA MCCORTNEY

MGR

03/23/2011

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