2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027935

Entity Name: SHOP WITH MINDY, LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 SUNSET WAY

#511

ST. PETE BEACH, FL 33706

Current Mailing Address: 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: Name and Address of New Registered Agent:

PIPPEN, JOSEPH F 1920 EAST BAY DRIVE LAW OFFICE OF JOSEPH F. PIPPEN JR & ASSOCI LARGO, FL 33771 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:

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 Statues.

SIGNATURE: MELINDA MCCORTNEY MGR 02/16/2012