

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037852

Entity Name: MIND OR MATTER LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

3965 BAYWOODS DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

3965 BAYWOODS DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 77-0719915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANAGNOS, ANNE
3965 BAYWOODS DRIVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

ANAGNOS, ANNE
3965 BAYWOODS DR
PENSACOLA, FL 32504 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANAGNOS, ANNE
Address: 3965 BAYWOODS DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: ANNE ANAGNOS

MS

02/24/2009

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