## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037852

Entity Name: MIND OR MATTER LLC

FILED May 01, 2010 Secretary of State

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

3965 BAYWOODS DRIVE 1516 LANGLEY AVENUE PENSACOLA, FL 32504 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

3965 BAYWOODS DRIVE 1516 LANGLEY AVENUE PENSACOLA, FL 32504 PENSACOLA, FL 32504

FEI Number: 77-0719915 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

ANAGNOS, ANNE

3965 BAYWOODS DR

PENSACOLA, FL 32504 US

HENSLEY, SAMUEL

5529 BARCELONA STREET

PACE, FL 32571 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: SAMUEL HENSLEY 05/01/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANAGNOS, ANNE

 Address:
 1516 LANGLEY AVE

 City-St-Zip:
 PENSACOLA, FL 32504

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: ANNE ANAGNOS MGR 05/01/2010