## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037852

Entity Name: MIND OR MATTER LLC

FILED May 09, 2011 Secretary of State

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

1516 LANGLEY AVENUE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

1516 LANGLEY AVENUE PENSACOLA, FL 32504

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

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

HENSLEY, SAMUEL OAKES, G. KEN
5529 BARCELONA STREET 1516 LANGLEY AVE
PACE, FL 32571 US 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: G. KENNETH OAKES 05/09/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 ANAGNOS, ANNE

 Address:
 C/O POB 748

 City-St-Zip:
 MELROSE, MA 02176

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 MGRM 05/09/2011