

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077825

Entity Name: MIND FLEX, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4031 BASSWOOD DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4031 BASSWOOD DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, REBECCA C
4031 BASSWOOD DRIVE
SARASOTA, FL 34232 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: MGRM
Name: WEBSTER, REBECCA C
Address: 4031 BASSWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

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: REBECCA WEBSTER

MGR

04/30/2010

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