2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077696

Entity Name: THE MENTOR FACTOR, LLC.

FILED Apr 29, 2010 Secretary of State

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

930 SR 64 E 3930 E STATE ROAD 64

BRADENTON, FL 34208 US BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

3930 SR 64 E 3930 E STATE ROAD 64

BRADENTON, FL 34208 US BRADENTON, FL 34208 US

FEI Number: 27-0735931 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:

STEIN, ALAN M STEIN, ALAN M

3930 SR 64 E 3930 E STATE ROAD 64

BRADENTON, FL 34208 US BRADENTON, FL 34208 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: ALAN M STEIN 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TONI RAYE, FREEMAN E Address: 8467 FLAGSTONE DR City-St-Zip: TAMPA, FL 33615 US

Title: MGRM

Name: DOWNING, GREGORY S Address: 6399 W. HERITAGE DRIVE City-St-Zip: HOMOSASSA, FL 34448 US

Title: MGRM

Name: DOWNING, GREGORY S JR Address: 6399 W. HERITAGE DRIVE City-St-Zip: HOMOSASSA, FL 34448 US

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: GREGORY S DOWNING MGRM 04/29/2010