

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105218

FILED
Jan 05, 2010
Secretary of State

Entity Name: ZEN IN MIND, LLC

Current Principal Place of Business:

3019 HAWKS LANDING DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3019 HAWKS LANDING DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 27-1223005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, DAVID J
2612 CENTENNIAL PLACE I
TALLAHASSEE I, FL 32308 US

Name and Address of New Registered Agent:

METCALF, DAVID J
2612 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRZESZNIK, PATRYCJA E
Address: 145 BONNIE LN
City-St-Zip: ATLANTA, GA 30328 US

Title: MGRM
Name: GAYOSA MENDICINO, TERRY
Address: 3019 HAWKS LANDING DR
City-St-Zip: TALLAHASSEE, FL 32309 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 Statutes.

SIGNATURE: TERRY GAYOSA MENDICINO

MGRM

01/05/2010

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