

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111637

FILED
Apr 19, 2010
Secretary of State

Entity Name: PERDIDO FRAME OF MIND, LLC

Current Principal Place of Business:

4708 HURON DRIVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

4708 HURON DRIVE
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 27-1342320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTON, TRACY A
4708 HURON DRIVE
PENSACOLA, FL, FL 32507 US

Name and Address of New Registered Agent:

POSTON, TRACY A
4708 HURON DRIVE
PENSACOLA, FL 32507 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: TRACY POSTON

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSTON, CARL M III
Address: 4708 HURON DRIVE
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGRM
Name: POSTON, TRACY A
Address: 4708 HURON DRIVE
City-St-Zip: PENSACOLA, FL 32507 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: TRACY POSTON

MGRM

04/19/2010

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