2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002748

Entity Name: CLEAR MIND GROUP, LLC.

FILED Feb 16, 2011 Secretary of State

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

17888 67TH CT., N.

17888 67TH CT., N. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

17888 67TH CT., N. LOXAHATCHEE, FL 33470

17888 67TH CT., N. LOXAHATCHEE, FL 33470 US

FEI Number: 27-1694692 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:

INCORP SERVICES, INC.

17888 67TH CT., N. LOXAHATCHEE, FL 33470 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

Date

MANAGING MEMBERS/MANAGERS:

MGR

HAHN, AUTUMN Name: Address: 17888 67TH CT., N.

City-St-Zip: LOXAHATCHEE, FL 33470 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: AUTUMN HAHN **MGR** 02/16/2011