

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042639

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAGNIFICENT MINDS IN MOTION, LLC

Current Principal Place of Business:

2608 LOWELL CIRCLE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2608 LOWELL CIRCLE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISAFULLI, DEBORAH ANN
2608 LOWELL CIRCLE
MELBOURNE, FL 32935 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: MGR
Name: CRISAFULLI, DEBORAH ANN
Address: 2608 LOWELL CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: MGR
Name: CRISAFULLI, JOEL
Address: 2608 LOWELL CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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: DEBORAH A. CRISAFULLI

OWNE

04/28/2011

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