

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000072000

FILED
Dec 14, 2012
Secretary of State

Entity Name: PEACE OF MIND PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

2406 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2406 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 27-2998452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GRIGGS GROUP CPAS
238 PONTE VEDRA PARK DR.
SUITE 201
PONTE VEDRA BEACH, FL 32082 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: COHEN, GREGG
Address: 2406 UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGR
Name: CARULLI, MICHAEL J
Address: 2406 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32217

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: GREGG COHEN

MGR

12/14/2012

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