

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034998

FILED
Feb 24, 2012
Secretary of State

Entity Name: STATE OF MIND DESIGN LLC

Current Principal Place of Business:

11785 3RD STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

11785 3RD STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 45-1138818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, KENNETH M
16001 NORTH FLORIDA AVE
LUTZ, FL 335496128 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: STEPHENS, GARY W
Address: 11785 3RD STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: KENNETH M BLAIR

RA

02/24/2012

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