2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040392

Entity Name: IN THE RIGHT MIND, LLC

FILED Jan 04, 2012 Secretary of State

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

8923 OLDHAM WAY WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

8923 OLDHAM WAY WEST PALM BEACH, FL 33412

FEI Number: 45-1488911 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:

CHATHAM, MARGARET 8923 OLDHAM WAY WEST PALM BEACH, FL 33412 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:

Title: MGRM

Name: CHATHAM, MARGARET Address: 8923 OLDHAM WAY

City-St-Zip: WEST PALM BEACH, FL 33412

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: MARGARET CHATHAM MGRM 01/04/2012