

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041369

Entity Name: SITEMIND WILLARD LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2450 W SAMPLE ROAD
SUITE 14
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2450 W SAMPLE ROAD
SUITE 14
POMPANO BEACH, FL 33073

New Mailing Address:

5306 NW 125TH AVE
CORAL SPRINGS, FL 33076 US

FEI Number: 45-1498453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITEMIND, INC
2450 W SAMPLE ROAD
SUITE 14
POMPANO BEACH, FL 33073 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: SITEMIND, INC
Address: 2450 W SAMPLE ROAD, SUITE 14
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR
Name: WILLARD, KATIE E
Address: 816 NE 16TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: STEPHEN J ROSEN

MGR

04/30/2012

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