

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067539

Entity Name: MINDI 4109 LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

121 WADING BIRD CIRCLE
101
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

121 WADING BIRD CIRCLE
101
NAPLES, FL 34110

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZEMPRUCH, DAVID J
900 6TH AVENUE SOUTH
104
NAPLES, FL 34102 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: SZEMPRUCH, DAVID J
Address: 900 6TH AVENUE SOUTH #104
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: SZEMPRUCH, EDWINA M
Address: 121 WADING BIRD CIRCLE #101
City-St-Zip: NAPLES, FL 34110

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: DAVID SZEMPRUCH

MGR

04/13/2012

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