

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072989

Entity Name: NATURE MINDED LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

2920 29TH COURT
JUPITER, FL 33477 US

New Principal Place of Business:

402 VISION COURT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2920 29TH COURT
JUPITER, FL 33477 US

New Mailing Address:

402 VISION COURT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-2604500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELB, DAVID L MR.
2920 29TH COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GELB, DAVID L MR.
402 VISION COURT
PALM BEACH GARDENS, FL 33418 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: DAVID GELB

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GELB, DAVID L MR.
Address: 402 VISION COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 GELB

MGRM

03/12/2012

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