

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104844

Entity Name: ONE MIND BOOKS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

622 LITTLE RIVER PATH
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

622 LITTLE RIVER PATH
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 45-3234775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESEMANN, SUZANNE R
622 LITTLE RIVER PATH
THE VILLAGES, FL 32162 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: MGRM
Name: GIESEMANN, SUZANNE R
Address: 622 LITTLE RIVER PATH
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM
Name: GIESEMANN, FRANK T
Address: 622 LITTLE RIVER PATH
City-St-Zip: THE VILLAGES, FL 32162 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: SUZANNE R. GIESEMANN

MGRM

01/04/2012

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