

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000133780

**Entity Name:** BUILDING MINDS, LLC

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

681 MACKENZIE CIRCLE  
SAINT AUGUSTINE, FL 32092

**New Principal Place of Business:**

**Current Mailing Address:**

681 MACKENZIE CIRCLE  
SAINT AUGUSTINE, FL 32092

**New Mailing Address:**

**FEI Number:** 45-3916590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KELLEY, GENEVIEVE V  
681 MACKENZIE CIRCLE  
SAINT AUGUSTINE, FL, FL 32092 US

**Name and Address of New Registered Agent:**

KELLEY, GENEVIEVE V  
681 MACKENZIE CIRCLE  
SAINT AUGUSTINE, FL 32092 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: GENEVIEVE V KELLEY

03/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KELLEY, GENEVIEVE V  
Address: 681 MACKENZIE CIRCLE  
City-St-Zip: SAINT AUGUSTINE, FL 32092 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: GENEVIEVE V KELLEY

MGR

03/23/2012

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