

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006448

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**Entity Name:** MINDWORKS OF FLORIDA, LLC

**Current Principal Place of Business:**

5402 BEAUMONT CENTER BLVD.  
SUITE # 108  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

5402 BEAUMONT CENTER BLVD.  
SUITE # 108  
TAMPA, FL 33634

**New Mailing Address:**

**FEI Number:** 59-3603307      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

STACKHOUSE, SUSAN H  
5402 BEAUMONT CENTER BLVD.  
SUITE # 108  
TAMPA, FL 33634 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:** STACKHOUSE, SUSAN H  
**Address:** 5402 BEAUMONT CENTER BLVD. SUITE # 108  
**City-St-Zip:** TAMPA, FL 33634

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: SPRING M. CICCARELLO      CONT      03/02/2010

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