2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003272

Entity Name: MIND WORKS OF MARATHON, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 SOMBRERO BLVD - #301 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

1115 SOMBRERO BLVD - #301 MARATHON, FL 33050

FEI Number: 20-5256847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARRISON, STEPHANIE

 Address:
 1115 SOMBRERO BLVD - # 301

 City-St-Zip:
 MARATHON, FL 33050

Title: MGR

Name: CAREY, BETTY
Address: 9308 FALLS BRIDGE LN
City-St-Zip: POTOMAC, MD 20854

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 Statues.

SIGNATURE: STEPHANIE GARRISON MGR 02/18/2010