

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003272

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIND WORKS OF MARATHON, LLC

Current Principal Place of Business:

1115 SOMBRERO BLVD - # 301
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1115 SOMBRERO BLVD - # 301
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-5256847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GARRISON, STEPHANIE
Address: 5409 OVERSEAS HIGHWAY #355
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 Statutes.

SIGNATURE: STEPHANIE GARRISON

MGR

04/28/2011

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