

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005023

Entity Name: MINDZOO, LLC

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

848 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

3710 MONTREUX LANE  
SUITE 201  
NAPLES, FL 34114

**Current Mailing Address:**

848 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145

**New Mailing Address:**

3710 MONTREUX LANE  
SUITE 201  
NAPLES, FL 34114

FEI Number: 54-2033566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JONES, RANDALL K  
848 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

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

JONES, RANDALL K  
3710 MONTREUX LANE  
SUITE 201  
NAPLES, FL 34114 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

04/20/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JONES, RANDALL K  
Address: 3710 MONTREUX LANE, SUITE 201  
City-St-Zip: NAPLES, FL 34114

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: RANDALL K JONES

MGR

04/20/2011

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