

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002799

Entity Name: MITCHELL HOLDINGS, LTD.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

19305 CEDARHURST
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

19305 CEDARHURST
WAYZATA, MN 55391

New Mailing Address:

FEI Number: 59-3483010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M ESQ.
4001 TAMiami TRAIL NORTH #300
NAPLES, FL 34103 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

GENERAL PARTNER INFORMATION:

Document #:

Name: MITCHELL, MARK
Address: 19305 CEDARHURST
City-St-Zip: WAYZATA, MN 55391

Document #:

Name: VENEZIANI, TERI A
Address: RUA ASTORGA #6 GRANDJA VIANA COTIA
City-St-Zip: SAO PAULO BRAZIL, 04708735

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK MITCHELL

Electronic Signature of Signing General Partner

04/24/2008

Date