

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095454

FILED
Sep 02, 2011
Secretary of State

Entity Name: MITCHELL MANAGEMENT GROUP, LLC

Current Principal Place of Business:

EL LABRADOR APARTMENTS APT 3
PLAYA TAMARINDO, SANTA CRUZ
GUANA CASTE COSTA RICA,

New Principal Place of Business:

10509 SPRING LAKE DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

EL LABRADOR APARTMENTS APT 3
PLAYA TAMARINDO, SANTA CRUZ
GUANA CASTE COSTA RICA,

New Mailing Address:

10509 SPRING LAKE DRIVE
CLERMONT, FL 34711 US

FEI Number: 27-3670341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, PEDRO P ESQ.
1622 HILLCREST STREET
ORLANDO, FL 32803 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: MGRM
Name: MITCHELL, KERWIN J
Address: 10509 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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: KERWIN JAMES MITCHELL

MR

09/02/2011

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