2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008711

Entity Name: H. KEITH MIZELL, LLC

FILED Feb 23, 2011 Secretary of State

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

328 N OCEAN BLVD. STE. 203 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

328 N OCEAN BLVD. STE. 203 POMPANO BEACH, FL 33062

FEI Number: 65-1036118 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:

MIZELL, KEITH 328 N OCEAN BLVD. STE. 203 POMPANO BEACH, FL 33062 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: MIZELL, KEITH

Address: 328 N OCEAN BLVD. STE. 203 City-St-Zip: POMPANO BEACH, FL 33062

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: KEITH MIZELL MGR 02/23/2011