2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Aug 13, 2008 8:00 am Secretary of State DOCUMENT # L02000000923 1. Entity Name 08-13-2008 90028 004 ***138.75 JOHN W. MITCHELL ENTERPRISES OF VERO BEACH, Principal Place of Business Mailing Address 220 SANDPIPER POINT VERO BEACH FL 32963 220 SANDPIPER POINT VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. about 2nd MOORE CR2E083 (4/08) City & State Same City & State 4. FEI Number Applied For 04-1143121 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, JOHN W Street Address (P.O. Box Number is Not Acceptable) 220 SANDPIPER POINT VERO BEACH FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 ... FILE NOW!!! FEE IS \$538.75 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to Due By September 3, 2008 file is \$138.75 9. 14 MANAGING MEMBERS MANAGERS ADDITIONS/CHANGES TITLE TITLE Delete ☐ Change Addition MITCHELL, JOHN W NAME STREET ADDRESS 220 SANDPIPER PT. STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32963 CITY-ST-ZIP Delete TIFLE ☐ Change ☐ Addition NAME MITCHELL, MARY O STREET ADDRESS 220 SANDPIPER PT. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AUTHORIZED REPRESENTATIVE

9/08 231-0290 Dayture Proces