2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033409

Entity Name: SCOTT MITCHELL INVESTMENTS LLC

FILED Apr 29, 2011 Secretary of State

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

3265 BOESCH DRIVE PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3265 BOESCH DRIVE PALM HARBOR, FL 34684

FEI Number: 57-1142293 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:

TALDONE, NICHOLAS J ESQ 2536 COUNTRYSIDE BLVD. CLEARWATER, FL 33763 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: SCOTT AND KRISTI MITCHELL HOLDINGS, LTD

Address: 3265 BOESCH DRIVE City-St-Zip: PALM HARBOR, FL 34684

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: SCOTT MITCHELL MGRM 04/29/2011