

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052056

FILED
Apr 30, 2005
Secretary of State

Entity Name: MITCHELL FARMS DEVELOPMENT, LLC

Current Principal Place of Business:

2320 FIRST ST, STE 1000
FORT MYERS, FL 33901

New Principal Place of Business:

12800 UNIVERSITY PARK
FORT MYERS, FL 33908

Current Mailing Address:

2320 FIRST ST, STE 1000
FORT MYERS, FL 33901

New Mailing Address:

15880 SUMMERLIN, SUITE 300; PMB #316
FORT MYERS, FL 33908

FEI Number: 20-0469426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A ESQ
2320 FIRST ST, STE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ
12800 UNIVERSITY PARK
FORT MYERS, FL 33908 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: JOSEPH A. TROIANO

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TROIANO, JOSEPH A
Address: 2320 FIRST ST, STE 1000
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TROIANO, JOSEPH A
Address: 12800 UNIVERSITY PARK
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: JOSEPH A. TROIANO

MGR

04/30/2005

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