

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054317

FILED
Apr 26, 2007
Secretary of State

Entity Name: COTY MITCHELL ENTERPRISES, LLC

Current Principal Place of Business:

2611 TEN ACRE ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2611 TEN ACRE ROAD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3293762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, TERESA A
2174 CHRISTY LANE
CHIPLEY, FL 32428 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: MGR () Delete
Name: MITCHELL, COTY L SR
Address: 2611 TEN ACRE ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: MITCHELL, COTY L JR
Address: 2611 TEN ACRE ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RAWSON, CHRISTOPHER C
Address: 2607 TEN ACRE ROAD
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: COTY L MITCHELL SR

MGR

04/26/2007

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