

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009799

FILED
Jan 14, 2009
Secretary of State

Entity Name: MITCHELL ENTERPRISES, L.L.C.

Current Principal Place of Business:

12021 CIRCLE DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

561 S ANN PT
INVERNESS, FL 34450 US

Current Mailing Address:

12021 CIRCLE DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

561 S ANN PT
INVERNESS, FL 34450 US

FEI Number: 32-3581673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106TH AVENUE NORTH
NAPLES, FL 34108 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: MGRM () Delete
Name: MITCHELL, THOMAS
Address: 12021 CIRCLE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, THOMAS
Address: 561 S ANN PT
City-St-Zip: INVERNESS, FL 34450

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: THOMAS MITCHELL

MANA

01/14/2009

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