2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009799

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

FILED Feb 15, 2011 Secretary of State

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

561 S ANN PT

INVERNESS, FL 34450 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LAMB, JEFFREY R 868 106TH AVENUE NORTH NAPLES, FL 34108 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: MGRM

Name: MITCHELL, THOMAS W Address: 561 S ANN PT City-St-Zip: INVERNESS, FL 34450

Title: TREA

Name: HUNNICUTT, JOHN C Address: 561 S ANN PT

City-St-Zip: INVERNESS, FL 34450

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: THOMAS W. MITCHELL MGRM 02/15/2011