

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059416

FILED
Mar 22, 2009
Secretary of State

Entity Name: TED MITCHELL CONSTRUCTION, LLC

Current Principal Place of Business:

4134 TRALEE ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

4134 TRALEE ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-1103562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MITCHELL, BILLIE V MRS.
4134 TRALEE RD.
TALLAHASSEE, FL 32309 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: BILLIE V. MITCHELL

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, THEO W
Address: 4134 TRALEE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

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

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: THEO W. MITCHELL

MGRM

03/22/2009

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