2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060224

Entity Name: MITCHELL HAMMOCK PROPERTIES, L.L.C.

FILED Aug 17, 2009 Secretary of State

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

300 WEST MITCHELL HAMMOCK ROAD SUITE 8

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

300 WEST MITCHELL HAMMOCK ROAD SUITE 8 OVIEDO, FL 32765

FEI Number: 20-1521423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LUKAS, JOHN S LUKAS, JONATHAN S

300 W. MITCHELL HAMMOCK RD 300 W. MITCHELL HAMMOCK RD

SUITE 8 SUITE 8

OVIEDO, FL 32765 US OVIEDO, FL 32765 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: JONATHAN LUKAS 08/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUKAS, JONATHAN S
 Name:

 Address:
 300 W MITCHELL HAMMOCK RD STE 8
 Address:

City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LUKAS, JONATHA S JR. Name: LUKAS, JONATHAN S JR.

Address: 300 W MITCHELL HAMMOCK RD STE 8 Address: 300 W MITCHELL HAMMOCK RD STE 8

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

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: JONATHAN LUKAS PR 08/17/2009