2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074884

Entity Name: MITCHEL KROUSE, L.L.C.

FILED Apr 28, 2008 Secretary of State

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

7937 MEADOW RUSH LOOP 7439 MIZNER RESERVE CT SARASOTA, FL 34238 US BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

7937 MEADOW RUSH LOOP 7439 MIZNER RESERVE CT SARASOTA, FL 34238 US BRADENTON, FL 34202 US

FEI Number: 61-1477490 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:

KROUSE, MITCHEL J ESQ.
7937 MEADOW RUSH LOOP 7439 MIZNER RESERVE CT
SARASOTA, FL 34238 US BRADENTON, FL 34202 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: MITCHEL KROUSE 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KROUSE, MITCHEL
 Name:
 KROUSE, MITCHEL

 Address:
 7937 MEADOW RUSH LOOP
 Address:
 7439 MIZNER RESERVE CT

 City-St-Zip:
 SARASOTA, FL 34238 US
 City-St-Zip:
 BRADENTON, FL 34202 US

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: MITCHEL KROUSE MGRM 04/28/2008