## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED DOCUMENT # L04000087277 Feb 06, 2006 08:00 AM Secretary of State THE MITCHELL FAMILY L.L.C. Mailing Address Principal Place of Business **4939 NEW PROVIDENCE AVENUE** 4939 NEW PROVIDENCE AVENUE TAMPA, FL 33629 TAMPA, FL 33629 01302006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1920262 Not Applicat: \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, MERRITT A DO NOT WRITE 401 EAST JACKSON STREET, SUITE 2400 IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE MITCHELL, TARRA L NAME 4939 NEW PROVIDENCE AVENUE STREET ADDRESS CITY-ST-7IP TAMPA, FL 33629 MGR TITLE U00000423383 02/18/06-80005-016 50.00 MITCHELL, GEORGE L NAME STREET ADDRESS 4939 NEW PROVIDENCE AVENUE CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: James 11 hotchest Jarra L Mit

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