

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040736

Entity Name: MITCHCO, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

2110-B BOCA RATON DR.
STE. 102
AUSTIN, TX 78747

New Principal Place of Business:

Current Mailing Address:

2110-B BOCA RATON DR.
STE. 102
AUSTIN, TX 78747

New Mailing Address:

FEI Number: 42-1677066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, R. GARY
525 POPE AVENUE, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: MR. () Delete
Name: KALOGRIDIS, MITCHELL D
Address: 2110-B BOCA RATON DR., STE. 102
City-St-Zip: AUSTIN, TX 78747

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: KALOGRIDIS, MITCHELL D
Address: 2110-B BOCA RATON DR., STE. 102
City-St-Zip: AUSTIN, TX 78747

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: MITCHELL D. KALOGRIDIS

PRES

02/11/2008

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