

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040736

Entity Name: MITCHCO, LLC

FILED
Feb 05, 2009
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:

KALOGRIDIS, MITCHELL D
41040 HIGHWAY 27 NORTH
DAVENPORT, FL 33837 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: MITCHELL D. KALOGRIDIS

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (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

02/05/2009

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