

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040736

Entity Name: MITCHCO, LLC

FILED
Mar 11, 2010
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 (X)

Name and Address of Current Registered Agent:

KALOGRIDIS, MITCHELL D
41040 HIGHWAY 27 NORTH
DAVENPORT, FL 33837 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: PRES
Name: KALOGRIDIS, MITCHELL D
Address: 2110-B BOCA RATON DR., STE. 102
City-St-Zip: AUSTIN, TX 78747

I hereby 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

03/11/2010

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