

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000040736

Entity Name: MITCHCO, LLC

**FILED**  
**Mar 29, 2011**  
**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:**

KALOGRIDIS, WADE  
371 GREENFIELD ROAD  
WINTER HAVEN, FL 33884 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

03/29/2011

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