

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045110

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: RANDALL MITCHELL COMPANIES, LLC

**Current Principal Place of Business:**

1055 CROSSPOINTE DRIVE  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

1055 CROSSPOINTE DRIVE  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 20-2849806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOVATT, JEFF M ESQ.  
C/O CHEFFY, PASSIDOMO, ET AL  
821 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102 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: MGR ( ) Delete  
Name: KURTZ, RANDY A  
Address: 1055 CROSSPOINTE DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Delete  
Name: MELHEIM, DAVE M  
Address: 1055 CROSSPOINTE DRIVE  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVE M. MELHEIM

MGR

01/30/2008

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