

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045110

FILED
Feb 03, 2011
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 (X)

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
Name: KURTZ, RANDY A
Address: 1055 CROSSPOINTE DRIVE
City-St-Zip: NAPLES, FL 34110

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

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: DAVE M. MELHEIM

MGR

02/03/2011

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