2007 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP

FILED ANNUAL REPORT Jan 24, 2007 08:00 AN DOCUMENT # L05000059844 **Secretary of State** 1. Entity Name MITCHELL 1911, L.L.C. Principal Place of Business Mailing Address 5020 WEST CYPRESS STREET, SUITE 200 5020 WEST CYPRESS STREET, SUITE 200 TAMPA, FL 33607 TAMPA, FL 33607 01172007No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3011058 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, ROBERT E DO NOT WRITE 5020 WEST CYPRESS STREET, SUITE 200 TAMPA, FL 33607 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or privited seme of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MITCHELL, JOHN P NUMBER STREET ADDRESS 13914 PEPPERRELL DR CITY-ST-ZP TAMPA, FL 33624 MCR TITLE MITCHELL, EDITH NAME 13914 PEPPERRELL DR STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP U00000600493 ₹ITEF 01/26/07-80013-002 55.nn NAME STREET AGDRESS DO NOT WRITE CITY-51-20 IN THIS SPACE TITLE HAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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: YED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE