

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064390

FILED
Apr 26, 2012
Secretary of State

Entity Name: MITCHELL DEVELOPMENT VENTURE, LLC

Current Principal Place of Business:

1409 TECH BLVD, SUITE 1
TAMPA, FL 33619

New Principal Place of Business:

2801 W. BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618

Current Mailing Address:

1409 TECH BLVD, SUITE 1
TAMPA, FL 33619

New Mailing Address:

2801 W. BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618

FEI Number: 20-3063296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLS, JEFFREY S
1409 TECH BLVD SUITE 1
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

HILLS, JEFFREY S
2801 W. BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618 US

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: JEFFREY S HILLS

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANK PAUL RIPA REVOCABLE TRUST
Address: 1409 TECH BLVD STE 1
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: HILLS, JEFFREY S
Address: 2801 W. BUSCH BOULEVARD, STE 102
City-St-Zip: TAMPA, FL 33618

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: JEFFREY S HILLS

MGRM

04/26/2012

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