

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064390

FILED
Jun 13, 2012
Secretary of State

Entity Name: MITCHELL DEVELOPMENT VENTURE, LLC

Current Principal Place of Business:

2801 W. BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2801 W. BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-3063296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, JEFFREY S
2801 W. BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618 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: MGRM
Name: HILLS, JEFFERY S
Address: 2801 W. BUSCH BLVD, 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: JEFFERY S. HILLS

MGRM

06/13/2012

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