2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077524

Entity Name: MIXON & WIGGINS, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2833 48TH WAY EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

2833 48TH WAY EAST BRADENTON, FL 34203

FEI Number: 20-3306005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEA, JOHN J MIXON, SCOTT S 2940 SOUTH TAMIAMI TRAIL 2833 48TH WAY E

SARASOTA, FL 34239 US BRADENTON, FL 34203 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: SCOTT S MIXON 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIXON, SCOTT S
 Name:

 Address:
 2833 48TH WAY EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WIGGINS, BRIAN J
 Name:

 Address:
 2833 48TH WAY EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 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: SCOTT S MIXON MGRM 01/14/2009