

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005610

FILED
Aug 06, 2007
Secretary of State

Entity Name: MITCHELL HOLDINGS, LLC

Current Principal Place of Business:

78 HIBISCUS LANE
P.O. BOX 286
KEY LARGO, FL 33037 US

New Principal Place of Business:

78 HIBISCUS LANE
KEY LARGO, FL 33037 US

Current Mailing Address:

78 HIBISCUS LANE
P.O. BOX 286
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-4120823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAZITUA LETELIER, P.A.
2801 N.W. 74 AVENUE
SUITE #217
MIAMI, FL 33122 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 () Delete
Name: MITCHELL, ENNIS
Address: 58 HIBISCUS LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR () Delete
Name: MITCHELL, ORA L
Address: 58 HIBISCUS LANE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ENNIS MITCHELL

MGR

08/06/2007

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