2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005614

Entity Name: MITCHELL SEPTIC TANK, LLC

FILED Mar 14, 2011 Secretary of State

03/14/2011

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

78 HIBISCUS LANE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P.O. BOX 286

KEY LARGO, FL 33037 US

FEI Number: 20-4121012 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:

MCDONALD, THOMAS MITCHELL, ENOS 153 SUNSET GARDENS 58 HIBISCÚS LANE

TAVERNIER, FL 33070 US KEY LARGO, FL 33037 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: ENOS MITCHELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MITCHELL, ORA Name: Address: 58 HIBISCUS LANE City-St-Zip: KEY LARGO, FL 33037 US

Title: **PRES**

Name: MITCHELL, WILLIE Address: 58 HIBISCUS LANE City-St-Zip: KEY LARGO, FL 33037 US

Title: ASST

MITCHELL, JEFFREY Name: Address: 58 HIBISCUS LANE City-St-Zip: KEY LARGO, FL 33037 US

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 Statues.

SIGNATURE: ENOS MITCHELL 03/14/2011