

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L06000005614

Entity Name: MITCHELL SEPTIC TANK, LLC

Current Principal Place of Business:

78 HIBISCUS LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 286
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-4121012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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: ENOS MITCHELL PRES 04/25/2011

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