

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088894

FILED  
Sep 02, 2008  
Secretary of State

**Entity Name:** M A MITCHELL CONSTRUCTION, L.L.C.

**Current Principal Place of Business:**

1385 38TH STREET  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

1385 38TH STREET  
SARASOTA, FL 34234

**New Mailing Address:**

FEI Number: 26-1357695      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:**

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

MITCHELL, MARK  
1385 38TH STREET  
SARASOTA, FL 34234      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MITCHELL, MARK  
Address: 1385 38TH STREET  
City-St-Zip: SARASOTA, FL 34234

**ADDITIONS/CHANGES:**

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: MARK MITCHELL

MGR

09/02/2008

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