

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096538

FILED
Feb 12, 2011
Secretary of State

Entity Name: W.M. MITCHELL & ASSOCIATES, LLC

Current Principal Place of Business:

1172 BRAMPTON PLACE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1172 BRAMPTON PLACE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 37-1529915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM M
1172 BRAMPTON PLACE
HEATHROW, FL 32746 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, WILLIAM
Address: 1172 BRAMPTON PL
City-St-Zip: HEATHROW, FL 32746

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: WILLIAM M. MITCHELL

PRES

02/12/2011

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