

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102055

Entity Name: MITCHELL FUNDING, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

2205 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

206 EASTON DR.
LAKELAND, FL 33803

Current Mailing Address:

2205 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33803

New Mailing Address:

206 EASTON DR.
LAKELAND, FL 33803

FEI Number: 13-4346163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES F
2205 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MITCHELL, JAMES F
206 EASTON DR.
LAKELAND, FL 33803 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: JAMES F MITCHELL

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, JAMES F
Address: 2205 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33803

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 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: JAMES F MITCHELL

MGR

01/06/2007

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