

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102055

Entity Name: MITCHELL FUNDING, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

206 EASTON DR.
LAKELAND, FL 33803

New Principal Place of Business:

2152 INDIAN SKY CR.
LAKELAND, FL 33813

Current Mailing Address:

206 EASTON DR.
LAKELAND, FL 33803

New Mailing Address:

2152 INDIAN SKY CR.
LAKELAND, FL 33813

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
206 EASTON DR.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MITCHELL, JAMES F
2152 INDIAN SKY CR.
LAKELAND, FL 33813 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 MITCHELL

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, JAMES F
Address: 2152 INDIAN SKY CR.
City-St-Zip: LAKELAND, FL 33813

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: JAMES MITCHELL

MGR

03/20/2009

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