2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023120

Entity Name: STEVEN J. MITCHEL & ASSOCIATES, LLC

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 MAIN STREET 1112 WESTON ROAD 100

167

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1830 MAIN STREET 1112 WESTON ROAD 100

WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-8533865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITCHEL, STEVEN J MITCHEL, STEVEN J 1830 MAIN STREET 1112 WESTON ROAD 100 WESTON, FL 33326 US WESTON, FL 33326 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: STEVEN J MITCHEL 07/21/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

MITCHEL, STEVEN MITCHEL, STEVEN Name: Name: Address: 1830 MAIN STREET Address: 1112 WESTON ROAD City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: STEVEN J MITCHEL 07/21/2008