

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023825

FILED
Apr 21, 2008
Secretary of State

Entity Name: MITHIX PRO, LLC

Current Principal Place of Business:

535 S. BERTHE AVE.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

390 S. TYNDALL PARKWAY
#129
PARKER, FL 32404 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DELINDA L
6511 HEATHER MARIE LANE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HICKS, DELINDA L
535 S. BERTHE AVE.
PANAMA CITY, FL 32404 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKS, DELINDA L
Address: 6511 HEATHER MARIE LANE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: SMITH, STACEY A
Address: 30 W. GLOUCESTER COURT
City-St-Zip: SUMTER, SC 29150 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKS, DELINDA L
Address: 535 S. BERTHE AVE.
City-St-Zip: PANAMA CITY, FL 32404 US

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: DELINDA L. HICKS

MGRM

04/21/2008

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