

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049568

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE FLORIDA MITCHELL GROUP, LLC

Current Principal Place of Business:

1050 SE MONTEREY ROAD
SUITE 101
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

4260 SE RAINBOWS END
STUART, FL 34997

New Mailing Address:

FEI Number: 90-0354992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DAVID E JR.
4260 SE RAINBOWS END
STUART, FL 34997 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MITCHELL, DAVID E JR
Address: 4260 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

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: DAVID E. MITCHELL, JR.

MR

04/30/2008

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