

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049568

FILED  
Jun 14, 2009  
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:**

4260 SE RAINBOW END  
STUART, FL 34997

**Current Mailing Address:**

4260 SE RAINBOWS END  
STUART, FL 34997

**New Mailing Address:**

4260 SE RAINBOW END  
STUART, FL 34997

FEI Number: 90-0354992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MITCHELL, DAVID E JR.  
4260 SE RAINBOWS END  
STUART, FL 34997      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

**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: DAVID E. MITCHELL JR

MR

06/14/2009

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