

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054061

Entity Name: MITCHELL HOLDINGS, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

9265 WHITE BLOSSOM WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9265 WHITE BLOSSOM WAY
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-0314350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, MARK W
9265 WHITE BLOSSOM WAY
TALLAHASSEE, FL 32309 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: MGR
Name: PAYNE, WILLIAM M
Address: 9265 WHITE BLOSSOM WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM
Name: COUNCIL-PAYNE, LYND A
Address: 9265 WHITE BLOSSOM WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby 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: MARK PAYNE

MGR

03/30/2010

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