

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070394

FILED
Apr 03, 2008
Secretary of State

Entity Name: JP MITCHELL HOLDINGS, LLC

Current Principal Place of Business:

8078 - 49 AVE NORTH
ATTN: PHILLIP A. MITCHELL
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

8078 - 49 AVE NORTH
ATTN: PHILLIP A. MITCHELL
ST. PETERSBURG, FL 33709

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:

MITCHELL, PHILLIP
8078 - 49 AVE NORTH
ST. PETERSBURG, FL 33709 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 () Delete
Name: MITCHELL, JENNIFER E
Address: 5104 RAINTREE CIR.
City-St-Zip: CULVER CITY, CA 90230

Title: MGR () Delete
Name: MITCHELL, PHILLIP A
Address: 8078 - 49 AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER E. MITCHELL

MGR

04/03/2008

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