

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098703

Entity Name: MISSISSIPPI VENTURES, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1800 MARINA CIRCLE
N. FT. MYERS, FL 33993

New Principal Place of Business:

216 S LOMBARDY LOOP
ST. JOHNS, FL 32259

Current Mailing Address:

1800 MARINA CIRCLE
N. FT. MYERS, FL 33993

New Mailing Address:

216 S LOMBARDY LOOP
ST. JOHNS, FL 32259

FEI Number: 51-0654187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITLER, JOHN
1800 MARINA CIRCLE
N. FT. MYERS, FL 33993 US

Name and Address of New Registered Agent:

SPITLER, JOHN
216 S LOMBARDY LOOP
ST. JOHNS, FL 32259 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPITLER, JOHN
Address: 1800 MARINA CIRCLE
City-St-Zip: N. FT. MYERS, FL 33993

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPITLER, JOHN
Address: 216 S LOMBARDY LOOP
City-St-Zip: ST. JOHNS, FL 32259

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: JOHN SPITLER

MGRM

04/17/2009

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