

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# L08000015560

Entity Name: BILL H. MITCHELL, LLC

Current Principal Place of Business:

27137 SAVOY DRIVE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

27137 SAVOY DRIVE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 26-1945295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX, ACCOUTNING & FINANCIAL ASSOCIATES
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: MGRM () Delete
Name: MITCHELL, WILLIAM H
Address: 27137 SAVORY DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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: WILLIAM MITCHELL

○

04/22/2009

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