

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 23, 2011  
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  
Name: MITCHELL, WILLIAM H  
Address: 27137 SAVORY DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955

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: WILLIAM MITCHELL

MGRM

04/23/2011

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