

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044519

FILED
Jan 26, 2009
Secretary of State

Entity Name: KEVIN MITCHELL GROUP, L.L.C.

Current Principal Place of Business:

11555 HERON BAY BLVD., STE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7351 WILES ROAD
UNIT 202
CORAL SPRINGS, FL 33067

Current Mailing Address:

11555 HERON BAY BLVD., STE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

7351 WILES ROAD
UNIT 202
CORAL SPRINGS, FL 33067

FEI Number: 26-2590798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A
150 SOUTH PINE ISLAND ROAD, SUITE 320
PLANTATION, FL 33324 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: BUDIN ROTH GROUP, L., L.C.
Address: 11555 HERON BAY BLVD., STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTH, KEVIN
Address: 7351 WILES ROAD, UNIT 202
City-St-Zip: CORAL SPRINGS, FL 33067

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: KEVIN ROTH

MP

01/26/2009

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