

# 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