

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000108278

FILED
Mar 18, 2009
Secretary of State**Entity Name:** MITON L.L.C.**Current Principal Place of Business:**2401 N RIVER RD
VENICE, FL 34292**New Principal Place of Business:****Current Mailing Address:**2695 CURRY LN
NOKOMIS, FL 34275**New Mailing Address:****FEI Number:** 30-0522587**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAZELTINE, MICHELLE
2695 CURRY LN
NOKOMIS, FL 34275 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: HAZELTINE, MICHELLE A MGR
Address: 2695 CURRY LN
City-St-Zip: NOKOMIS, FL 34275**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: BARTH, DENNIS A VP
Address: 2401 N. RIVER ROAD
City-St-Zip: VENICE, FL 34292

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: MICHELLE A HAZELTINE

MGR

03/18/2009

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