

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005899

FILED
Mar 24, 2011
Secretary of State

Entity Name: MITCHELL & WILLIAMS REALTY, LLC

Current Principal Place of Business:

5605 WESCONNETT BLVD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5605 WESCONNETT BLVD
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 26-4077022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, RUSSELL L
5675 COLONY PINE CR N
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MITCHELL, RUSSELL L
5521 GREATPINE LN N
JACKSONVILLE, FL 32244 US

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: RUSSELL MITCHELL

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, RUSSELL L
Address: 5521 GREATPINE LN N
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGRM
Name: WILLIAMS, MONICA
Address: 5627 ALPHA AVE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM
Name: WILLIAMS, JAMES
Address: 5627 ALPHA AVE
City-St-Zip: JACKSONVILLE, FL 32205 US

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: RUSSELL MITCHELL

MGR

03/24/2011

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