

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027994

FILED
Mar 11, 2010
Secretary of State

Entity Name: AC MITCHELL LLC.

Current Principal Place of Business:

2925 S.E. 156TH PLACE ROAD
SUMMERFIELD, FL 34991

New Principal Place of Business:

Current Mailing Address:

2925 S.E. 156TH PLACE ROAD
SUMMERFIELD, FL 34991

New Mailing Address:

FEI Number: 35-2361654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MITCHELL, MATTHEW J PRE
2925 SE 156 PLACE ROAD
SUMMERFIELD, FL 34491 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: MATTHEW MITCHELL

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRE
Name: MITCHELL, MATTHEW
Address: 2925 S.E. 156TH PLACE ROAD
City-St-Zip: SUMMERFIELD, FL 34991

Title: VP
Name: MITCHELL, THOMAS
Address: 2925 S.E. 156TH PLACE ROAD
City-St-Zip: SUMMERFIELD, FL 34991

Title: S
Name: WINKER, KATHLEEN
Address: 2925 S.E. 156TH PLACE ROAD
City-St-Zip: SUMMERFIELD, FL 34991

Title: T
Name: MITCHELL, JAMES
Address: 2925 S.E. 156TH PLACE ROAD
City-St-Zip: SUMMERFIELD, FL 34991

Title: D
Name: AUSTIN, ALICIA
Address: 3080 SE 157 LANE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

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: MATTHEW MITCHELL

PRE

03/11/2010

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