2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062915

Entity Name: MARK LELAND MITCHELL ENTERPRISES, LLC

US

Apr 26, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

1007 W 19TH COURT LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1007 W 19TH COURT

LYNN HAVEN, FL 32444 US

FEI Number: 27-0451419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, MARK L 1007 W 19TH COURT

LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

MITCHELL, MARK L Name: Address: 1007 W 19TH COURT City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM

Name: MORRIS, DAVID

Address: 12430 SKUNKVALLEY LANE City-St-Zip: SOUTHPORT, FL 32409 US

Title: MGRM

LAVALLEE, THOMAS A Name: Address: 149 SIMS AVE. C-5

City-St-Zip: PANAMA CITY, FL 32404 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 Statues.

SIGNATURE: MARK LELAND MITCHELL **MGRM** 04/26/2011