

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000089762

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** MITCHELL CONSTRUCTION AND REMODELING LLC

**Current Principal Place of Business:**

216 WHIRMAN RD.  
WINTER HAVEN, FL 338842357

**New Principal Place of Business:**

216 WHITMAN RD.  
WINTER HAVEN, FL 338842357

**Current Mailing Address:**

216 WHIRMAN RD.  
WINTER HAVEN, FL 338842357

**New Mailing Address:**

216 WHITMAN RD.  
WINTER HAVEN, FL 338842357

**FEI Number:** 27-0885370

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MITCHELL, GEORGE M JR  
216 WHIRMAN RD.  
WINTER HAVEN, FL 338842357 US

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

MITCHELL, GEORGE M JR  
216 WHITMAN RD.  
WINTER HAVEN, FL 338842357 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: \_\_\_\_\_

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MITCHELL, GEORGE M JR  
Address: 216 WHITMAN RD.  
City-St-Zip: WINTER HAVEN, FL 338842357

Title: MGR  
Name: MITCHELL, JOVET L  
Address: 216 WHITMAN RD.  
City-St-Zip: WINTER HAVEN, FL 338842357

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: GEORGE M. MITCHELL JR.

MGR

01/06/2010

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