2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106260

Entity Name: WP MITCHELL, CPA, LLC

FILED May 10, 2010 Secretary of State

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

901 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2506

WEST PALM BEACH, FL 33402 US

FEI Number: 27-1666482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MITCHELL, WILLIAM P 216 ARLINGTON ROAD

WEST PALM BEACH, FL 33405 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, WILLIAM P Address: 216 ARLINGTON ROAD

City-St-Zip: WEST PALM BEACH, FL 33405 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: WILLIAM P MITCHELL MGRM 05/10/2010