

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110029

FILED
Mar 11, 2010
Secretary of State

Entity Name: MITCHELL PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

115 CALLE EL JARDIN
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66
ST. AUGUSTINE, FL 32086

New Mailing Address:

1960 US1 S. PMB 57
ST. AUGUSTINE, FL 32086

FEI Number: 27-1332686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, SETH B ESQ.
C/O SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DRIVE SOUTH, #204-A
ST. AUGUSTINE, FL 320803111 US

Name and Address of New Registered Agent:

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: MGR
Name: SMARSLOK, CAROLE A
Address: 210 PASEO TERRAZA, #401
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGRM
Name: PRANGE, THELMA
Address: 117 BILBAO DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: THELMA PRANGE

MGRM

03/11/2010

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