2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058882

Entity Name: TJ MITCHELL INVESTMENTS LLC

Apr 21, 2011 Secretary of State

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

1787 WEST COMMUNITY DRIVE 1787 WEST COMMUNITY DRIVE JUPITER, FL, 33458

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1787 WEST COMMUNITY DRIVE 1787 WEST COMMUNITY DRIVE

JUPITER, FL, 33458 JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MITCHELL, JULIE K MITCHELL, JULIE K 1787 WEST COMMUNITY DR 1787 WEST COMMUNITY DR JUPITER, FL, FL 33458 JUPITER, FL 33458

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: 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MITCHELL, JULIE K Name:

Address: 1787 WEST COMMUNITY DRIVE

City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: MITCHELL, TIM C

1787 WEST COMMUNITY DRIVE Address:

City-St-Zip: JUPITER, FL 33458 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: JULIE K MITCHELL **MGR** 04/21/2011