

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129939

Entity Name: MITCHCON, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

9350 OAK GROVE CIRCLE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9350 OAK GROVE CIRCLE
DAVIE, FL 33328

New Mailing Address:

9350 OAK GROVE CIRCLE
DAVIE, FL 33328 US

FEI Number: 27-4326850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR., CPA, PA
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 33024 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: MITCHELL, EARL M
Address: 9350 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328 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 Statutes.

SIGNATURE: EARL M. MITCHELL

MGR

03/31/2011

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