

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109397

FILED
Apr 26, 2012
Secretary of State

Entity Name: MITCHELL MANAGEMENT PC1 LLC

Current Principal Place of Business:

25 2ND ST. N.
SUITE 120
ST PETERSBURG, FL 33701

New Principal Place of Business:

209 5TH ST. N.
ST PETERSBURG, FL 33701

Current Mailing Address:

25 2ND ST. N.
SUITE 120
ST PETERSBURG, FL 33701

New Mailing Address:

209 5TH ST. N.
ST PETERSBURG, FL 33701

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

Name and Address of Current Registered Agent:

THE KEEFE LAW GROUP
25 2ND ST. N.
SUITE 120
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

THE KEEFE LAW GROUP
209 5TH ST. N.
ST. PETERSBURG, FL 33701 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

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITCHELL, MARK W
Address: 209 5TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: MITCHELL, LORI E
Address: 209 5TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33701

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: MARK MITCHELL

MGRM

04/26/2012

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