

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128076

Entity Name: MITCHELL J'S, LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

5670 S. HIGHWAY A1A
SOUTH MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

216 ELM AVENUE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

5670 S. HIGHWAY A1A
SOUTH MELBOURNE BEACH, FL 32951 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROSE
216 ELM AVENUE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

ALLEN-SMITH, ROSEMARY
216 ELM AVENUE
MELBOURNE BEACH, FL 32951 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: ROSEMARY ALLEN-SMITH

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN-SMITH, ROSEMARY
Address: 216 ELM AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: SMITH, WALTER
Address: 216 ELM AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ROSEMARY ALLEN-SMITH

MGRM

01/15/2012

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