

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000795

FILED
Jan 06, 2004
Secretary of State

Entity Name: MITCHELL FAMILY PROPERTIES-NAPLES, LLC

Current Principal Place of Business:

601 BRIDLE PATH CT.
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

601 BRIDLE PATH CT.
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 38-3535978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: MITCHELL, PAUL R
Address: 601 BRIDLE PATH CT.
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGRM () Delete
Name: MITCHELL, MARIANNA
Address: 601 BRIDLE PATH CT.
City-St-Zip: BLOOMFIELD HILLS, MI 48304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAUL R. MITCHELL

MGMR

01/06/2004

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