

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000795

FILED  
Jan 10, 2005  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGRM ( ) Change (X) Addition  
Name: MITCHELL, JEFFERY P  
Address: 3063 HORIZON LN #1506  
City-St-Zip: NAPLES, FL 34109

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

MGRM

01/10/2005

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