

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000795

FILED
Jan 07, 2008
Secretary of State

Entity Name: MITCHELL FAMILY PROPERTIES-NAPLES, LLC

Current Principal Place of Business:

4707 VILLA MARE LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4707 VILLA MARE LN
NAPLES, FL 34103

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/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, PAUL R
Address: 4707 VILLA MARE LN
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: MITCHELL, MARIANNA
Address: 4707 VILLA MARE LN
City-St-Zip: NAPLES, FL 34103

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

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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

01/07/2008

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