

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001308

FILED
Jan 16, 2009
Secretary of State

Entity Name: FT. MITCHELL INVESTMENT COMPANY LLC

Current Principal Place of Business:

211 GRANDVIEW DRIVE
FT MITCHELL, KY 41017

New Principal Place of Business:

7265 KENWOOD RD
111
CINCINNATI, OH 45236

Current Mailing Address:

211 GRANDVIEW DRIVE
FT MITCHELL, KY 41017

New Mailing Address:

7265 KENWOOD RD
111
CINCINNATI, OH 45236

FEI Number: 59-3799650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: WILLIAMS, MARK A
Address: 211 GRANDVIEW DRIVE
City-St-Zip: FT MITCHELL, KY 41017

ADDITIONS/CHANGES:

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: MARK A. WILLIAMS

MGR

01/16/2009

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