## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001308

Entity Name: FT. MITCHELL INVESTMENT COMPANY LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7265 KENWOOD RD 111

CINCINNATI, OH 45236

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: WILLIAMS, MARK A
Address: 211 GRANDVIEW DRIVE
City-St-Zip: FT MITCHELL, KY 41017

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 Statues.

SIGNATURE: BRIAN GREEN ASST 03/04/2010