

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076155

Entity Name: HILLSBOROUGH RIVER MITIGATION BANK, LLC

Current Principal Place of Business:

1005 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

P.O. BOX 540285
ORLANDO, FL 32854

FEI Number: 26-3168638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITIGATION BANK INVESTORS, LLC
1005 EDGEWATER DRIVE
ORLANDO, FL 32804 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

Authorized Person(s) Detail :

Title MGRM
Name MITIGATION BANK INVESTORS, LLC
Address 1005 EDGEWATER DRIVE
City-State-Zip: ORLANDO FL 32804

Title MGR
Name BURKETT, KEVIN
Address 1701 S. MILLS AVENUE
City-State-Zip: ORLANDO FL 32806

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS BENBOW

REGISTERED AGENT

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date