

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016598

FILED
Apr 28, 2007
Secretary of State

Entity Name: MITIGATION RESOURCES, LLC

Current Principal Place of Business:

650 W MONTROSE ST
SUITE B
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

650 W MONTROSE ST
SUITE B
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3747077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENBOW, DENNIS KEITH
1005 EDGEWATER DR
ORLANDO, FL 32804 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: BENBOW, DENNIS K
Address: PO BOX 540285
City-St-Zip: ORLANDO, FL 32854

Title: MGRM () Delete
Name: ODOM, THOMAS F JR
Address: 650 W MONTROSE ST, STE B
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

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: DENNIS K. BENBOW

MEMB

04/28/2007

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