

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016598

Entity Name: MITIGATION RESOURCES, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

650 W MONTROSE ST
SUITE B
CLERMONT, FL 34711

New Principal Place of Business:

713 W MONTROSE ST
CLERMONT, FL 34711

Current Mailing Address:

650 W MONTROSE ST
SUITE B
CLERMONT, FL 34711

New Mailing Address:

713 W MONTROSE ST
CLERMONT, FL 34711

FEI Number: 59-3747077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ODOM, THOMAS F JR.
650 W. MONTROSE ST., STE B
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ODOM, THOMAS F JR.
713 W. MONTROSE ST.
CLERMONT, FL 34711 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:

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: DOST, ELIZABETH
Address: 650 W. MONTROSA ST., STE B
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ODOM, THOMAS F JR
Address: 713 W MONTROSE ST,
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: DOST, ELIZABETH
Address: 713 W. MONTROSE ST.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Change (X) Addition
Name: GREEN, MICHAEL
Address: 713 W. MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711

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: ELIZABETH DOST

MGRM

05/06/2009

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