

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017452

FILED
Jan 04, 2012
Secretary of State

Entity Name: MITIGATION STRATEGIES LLC

Current Principal Place of Business:

32161 CREEK TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2920 VIRGINIA STREET
HOUSTON, TX 77098

New Mailing Address:

3733-1 WESTHEIMER ROAD
711
HOUSTON, TX 77027

FEI Number: 27-0021500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCREYNOLDS, ALLEN D MGRM
32161 CREEK TRAIL
PUNTA GORDA, FL 33950 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
Name: MCREYNOLDS, ALLEN D
Address: 3733-1 WESTHEIMER ROAD #711
City-St-Zip: HOUSTON, TX 77027

Title: MGRM
Name: MCREYNOLDS, ALLEN D
Address: 3733-1 WESTHEIMER ROAD #711
City-St-Zip: HOUSTON, TX 77027

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 Statutes.

SIGNATURE: ALLEN D. MCREYNOLDS

MGRM

01/04/2012

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