

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

5/2/2005-90118-002-\$55.00-\$55.00

FILED
05 JUN 21 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L020000020602 1. Entity Name Florida Mitigation Credit Investors LLC					
Principal Place of Business C/O GOODMAN PROPERTIES, INC. 777 S. FLAGLER DRIVE, SUITE 1101 WEST PALM BEACH, FL 33401			Mailing Address C/O GOODMAN PROPERTIES, INC. 777 S. FLAGLER DRIVE, SUITE 1101 WEST PALM BEACH, FL 33401		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc. Suite 1101E			Suite, Apt. #, etc. Suite 1101E		
City & State			City & State		
Zip		Country		Zip	
6. Name and Address of Current Registered Agent SHEWALTER, WILLIAM A C/O THE GOODMAN COMPANY 777 S. FLAGLER DRIVE, SUITE 1101 WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>see signature below</i> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGR NAME GOODMAN PROPERTIES, INC. STREET ADDRESS 777 S. FLAGLER DRIVE, SUITE 1101 CITY-ST-ZIP WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 777 S Flagler Drive, Suite 1101E CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Goodman Properties Inc. Manager SIGNATURE: <i>William A. Shewalter</i> 4/30/05 561-833-3777 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> William A. Shewalter, Vice President					

REINSTATEMENT 2003-2005

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June 17, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Personal and Confidential
Attention: Buck Kohr
P.O. Box 6327
Tallahassee, FL 32314



Re: 2005 Uniform Business Report
Florida Mitigation Credit Investors LLC
Document # L02000020602

Dear Mr. Kohr:

Thank you for your excellent assistance informing us how we should complete the filing of the 2005 Uniform Business Report ("UBR") stated above. Please be advised that we did not receive prior year forms for Florida Mitigation Credit Investors LLC ("LLC").

As instructed we have revised the LLC's UBR and enclose our \$100.00 check #29445 which includes a \$50.00 filing fee for each year, 2003 and 2004. The payment of the 2005 fees, \$50.00 filing fee plus \$5.00 for the Certificate of Status, was previously sent with the timely filed 2005 report.

Please process this report and issue the Certificates of Status. Thank you for your attention to this matter.

Very truly yours,

THE GOODMAN COMPANY



Melodie S. Shipton
Controller

MSS/me