

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020602

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA MITIGATION CREDIT INVESTORS LLC

Current Principal Place of Business:

C/O THE GOODMAN COMPANY
777 S. FLAGLER DRIVE, SUITE 1101-E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O THE GOODMAN COMPANY
777 S. FLAGLER DRIVE, SUITE 1101-E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVESTRI, LAWRENCE A
C/O THE GOODMAN COMPANY
777 S. FLAGLER DRIVE, SUITE 1101-E
WEST PALM BEACH, FL 33401 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: MGR
Name: GOODMAN PROPERTIES, INC.
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1101-E
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELODIE S. SHIPTON

T

04/27/2011

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