

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028405

FILED
Apr 27, 2007
Secretary of State

Entity Name: TUPELO MITIGATION COMPANY, L.L.C.

Current Principal Place of Business:

841 PRUDENTIAL DRIVE, SUITE 1430
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

841 PRUDENTIAL DRIVE, SUITE 1430
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 82-0573206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 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 () Delete
Name: FLORIDA MITIGATION P, ROVIDERS
Address: 841 PRUDENTIAL DRIVE, SUITE 1430
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: GENERAL MITIGATION C, REDIT INVESTOR S LLC
Address: 777 S. FLAGLER DR. #1101 E
City-St-Zip: WEST PALM BEACH, FL 33401

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: ERNEST HALE

MGR

04/27/2007

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