

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028405

FILED  
Apr 28, 2008  
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 (X) 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: MGR (X) Change ( ) Addition  
Name: FLORIDA MITIGATION P, ROVIDERS, L.L. C .  
Address: 841 PRUDENTIAL DRIVE, SUITE 1430  
City-St-Zip: JACKSONVILLE, FL 32207

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

04/28/2008

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