

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028405

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

3168 US HWY 17. S
SUITE E
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

3168 US HWY 17. S
SUITE E
FLEMING ISLAND, FL 32003

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: MGRM
Name: FLORIDA MITIGATION PROVIDERS, L.L.C.
Address: 3168 US HWY 17 S., SUITE E
City-St-Zip: FLEMING ISLAND, FL 32003

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: FLORIDA MITIGATION PROVIDERS, LLC

MRGM

03/22/2012

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