

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009330

FILED  
Apr 21, 2008  
Secretary of State

**Entity Name:** WEKIVA RIVER MITIGATION BANK, L.L.C.

**Current Principal Place of Business:**

1245 W FAIRBANKS AVE STE 301  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1245 W FAIRBANKS AVE STE 301  
WINTER PARK, FL 32789

**New Mailing Address:**

**FEI Number:** 38-3692282

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OSWALD, KENNETH F ATTORNE  
600 COURTLAND STREET, SUITE 110  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

BENBOW, DENNIS K  
1005 EDGEWATER DRIVE  
ORLANDO, FL 32804 US

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: DENNIS K. BENBOW

04/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BENBOW, DENNIS  
Address: 1005 EDGEWATER DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: MGR ( ) Delete  
Name: SPILLANE, JACK E  
Address: 1245 W FAIRBANKS AVE STE 301  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BENBOW, DENNIS  
Address: PO BOX 540285  
City-St-Zip: ORLANDO, FL 32854

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: DENNIS K. BENBOW

MGR

04/21/2008

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