2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009330

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

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 EDGEWATER DR. ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 540285 ORLANDO, FL 32854

FEI Number: 38-3692282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENBOW, DENNIS
Address: PO BOX 540285
City-St-Zip: ORLANDO, FL 32854

Title: MGR

 Name:
 SPILLANE, JACK E

 Address:
 PO BOX 149386

 City-St-Zip:
 ORLANDO, FL 32814

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 Statues.

SIGNATURE: DENNIS K. BENBOW MGR 05/01/2012