

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050949

FILED
Apr 25, 2009
Secretary of State

Entity Name: HEATHER ISLAND MITIGATION BANK, LLC

Current Principal Place of Business:

1005 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540285
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 65-1308197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GORDON H
1201 E. ROBINSON STREET
ORLANDO, FL 32801 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: BENBOW, DENNIS
Address: P.O. BOX 540285
City-St-Zip: ORLANDO, FL 32854

Title: MGRM () Delete
Name: RIZZO, GUY
Address: 123 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: HARRIS, GORDON H
Address: 1005 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS K. BENBOW

MGR

04/25/2009

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