

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050949

FILED
Apr 21, 2011
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:

BENBOW, DENNIS K
1005 EDGEWATER DR.
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

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DENNIS K. BENBOW

MGR

04/21/2011

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