2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070245

Entity Name: HAMMOCK LAKE MITIGATION BANK, LLC

FILED Mar 21, 2011 Secretary of State

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

ATTN: GORDON JONES 3715 NORTHSIDE PARKWAY, BLDG. 200, #500 ATLANTA, GA 30327

Current Mailing Address: New Mailing Address:

ATTN: GORDON JONES 3715 NORTHSIDE PARKWAY, BLDG. 200, #500 ATLANTA, GA 30327

FEI Number: 26-0455330 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: TCP II FLORIDA, LLC

Address: 3715 NORTHSIDE PKWY., BLDG. 200, #500

City-St-Zip: ATLANTA, GA 30327

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: GORDON JONES MGR 03/21/2011