2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072179

Entity Name: MANGROVE ISLAND RESTORATION, LLC

FILED Jan 20, 2010 Secretary of State

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

6361 SE HARBOR CIRCLE STUART, FL 34996

Current Mailing Address: New Mailing Address:

6361 SE HARBOR CIRCLE STUART, FL 34996

FEI Number: 26-2036763 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:

NORMAN, KENNETH A 2400 SE FEDERAL HIGHWAY, FOURTH FLOOR STUART, FL 34994 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: SHAH, DEBRA A

Address: 6361 SE HARBOR CIRCLE City-St-Zip: STUART, FL 34996

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: DEBRA A. SHAH MGR 01/20/2010