

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089405

FILED
Feb 22, 2008
Secretary of State

Entity Name: MITIGATION LAND HOLDINGS, LLC

Current Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 101
MAITLAND, FL 32751

New Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 202
MAITLAND, FL 32751

Current Mailing Address:

2450 MAITLAND CENTER PARKWAY
SUITE 101
MAITLAND, FL 32751

New Mailing Address:

2450 MAITLAND CENTER PARKWAY
SUITE 202
MAITLAND, FL 32751

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WETZEL, TIMOTHY M
205 W. SWEETWATER CREEK DRIVE
LONGWOOD, FL 32779 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: WETZEL, TIMOTHY M
Address: 2450 MAITLAND CENTER PARKWAY, SUITE 101
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WETZEL, TIMOTHY M
Address: 2450 MAITLAND CENTER PARKWAY, SUITE 202
City-St-Zip: MAITLAND, FL 32751

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: TIMOTHY M. WETZEL MGR 02/22/2008

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