

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104367

FILED
Aug 14, 2008
Secretary of State

Entity Name: FLORIDA MITIGATION SERVICES, LLC

Current Principal Place of Business:

6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0226249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DENITTO, JAMES F
6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ALLEN, LILLI ANNE
6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411 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: LILLI ANNE ALLEN

08/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENITTO, JAMES F
Address: 6901 OKEECHOBEE BLVD C-14
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: BLACK, KEITH J
Address: 6901 OKEECHOBEE BLVD C-14
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: ALLEN, LILLI ANNE
Address: 6901 OKEECHOBEE BLVD C-14
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, LILLI ANNE
Address: 6901 OKEECHOBEE BLVD C-14
City-St-Zip: WEST PALM BEACH, FL 33411

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: LILLI ANNE ALLEN

MGRM

08/14/2008

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