2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 11, 2008
Secretary of State

DOCUMENT# L07000113508

Entity Name: WINDERMERE MITIGATION GROUP LLC

Current Principal Place of Business:

430 MAIN ST
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

430 MAIN ST
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1384613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

RCM TAX SERVICES INC
1035 S DILLARD ST
WINDERMERE, FL 34786 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:	MRGM	( ) Delete
Name:	HARDING, RICHARD	
Address:	2537 NOBLEMAN CT	
City-St-Zip:	WINDERMERE, FL 34786	
Title:	MGRM	( ) Delete
Name:	WILLIAMS, LOREN R	
Address:	8407 ISLAND PALM CIR	
City-St-Zip:	ORLANDO, FL 32835	
Title:	MGRM	( ) Delete
Name:	MORSE, KIMBERLY	
Address:	9512 CROWN PRINCE LANE	
City-St-Zip:	WINDERMERE, FL 34786	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RICHARD HARDING PRES 08/11/2008

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