

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113508

FILED
Jan 07, 2011
Secretary of State

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 ()

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:

HARDING, RICHARD K
430 MAIN ST
WINDERMERE, FL 34786 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: RICHARD HARDING

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: HARDING, RICHARD
Address: 2537 NOBLEMAN CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: WILLIAMS, LOREN R
Address: 8407 ISLAND PALM CIR
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: MORSE, KIMBERLY
Address: 9512 CROWN PRINCE LANE
City-St-Zip: WINDERMERE, FL 34786

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 Statutes.

SIGNATURE: RICHARD HARDING

MGRM

01/07/2011

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