2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113508

Entity Name: WINDERMERE MITIGATION GROUP LLC

FILED Feb 07, 2012 Secretary of State

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

430 MAIN ST

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

430 MAIN ST

WINDERMERE, FL 34786

FEI Number: 26-1384613 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:

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: 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 Statues.

SIGNATURE: RICHARD HARDING PRES 02/07/2012