

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118434

FILED
Apr 19, 2010
Secretary of State

Entity Name: BLUEFIELD RANCH MITIGATION BANK LLC

Current Principal Place of Business:

7932 FLAGLER COURT SOUTH
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 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
Name: MCINTOSH, DAVID
Address: 7932 FLAGLER COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR
Name: IGLEHART, PHILIP C
Address: 3565 BUTLER ROAD
City-St-Zip: GLYNDON, MD 21071 US

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: DAVID MCINTOSH MGR 04/19/2010

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