2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118434

Entity Name: BLUEFIELD RANCH MITIGATION BANK LLC

FILED Mar 24, 2011 Secretary of State

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

7932 FLAGLER COURT SOUTH WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 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:

Γitle: 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 Statues.

SIGNATURE: DAVID MCINTOSH MGR 03/24/2011