

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008454

FILED
Apr 21, 2011
Secretary of State

Entity Name: MITIGATION BANK INVESTORS, LLC

Current Principal Place of Business:

1005 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1005 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-2116108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
ATTN: DOUGLAS W. OSWALD
222 S. WESTMONTE DRIVE, SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: MGRM
Name: BENBOW, DENNIS
Address: 1005 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: BENBOW, JORDAN H
Address: PO BOX 540285
City-St-Zip: ORLANDO, FL 32854 US

Title: MGR
Name: JAMES, MELODY
Address: PO BOX 540285
City-St-Zip: ORLANDO, FL 32854 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: DENNIS K. BENBOW

MGR

04/21/2011

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