2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046686

Entity Name: NOCHAWAY MITIGATION PRESERVE, LLC

FILED May 03, 2010 Secretary of State

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

841 PRUDENTIAL DRIVE, SUITE 1430 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

841 PRUDENTIAL DRIVE, SUITE 1430 JACKSONVILLE, FL 32207

FEI Number: 26-2581932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STONEBURNER, GRESHAM R 841 PRUDENTIAL DRIVE, SUITE 1430 JACKSONVILLE, FL 32207 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: MGR

Name: HALE, ERNEST E MGR

Address: 841 PRUDENTIAL DRIVE, SUITE 1430

City-St-Zip: JACKSONVILLE, FL 32207

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: ERNEST HALE MGR 05/03/2010