2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: EARTHMARK MITIGATION HOLDINGS, LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE SUITE 400
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

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:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: CORDELLO, DOUGLAS
Address: 12800 UNIVERSITY DRIVE SUITE 400
City-St-Zip: FT. MYERS, FL 33907

Title: MGR
Name: ROSEN, MICHAEL
Address: 12800 UNIVERSITY DRIVE SUITE 400
City-St-Zip: FT. MYERS, FL 33907

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: DOUGLAS CORDELLO MGR 04/07/2010

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