

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078755

FILED
Apr 28, 2011
Secretary of State

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:

12800 UNIVERSITY DRIVE
SUITE 400
FT. MYERS, FL 33907

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 400
FT. MYERS, FL 33907

FEI Number: 26-0610232

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

EVANS, DEBORAH MS
12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907 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: DEBORAH EVANS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statutes.

SIGNATURE: MICHAEL ROSEN

MGR

04/28/2011

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