

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090303

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAKE WASHINGTON MITIGATION BANK, LLC

Current Principal Place of Business:

1245 W. FAIRBANKS AVENUE, SUITE 301
WINTER PARK, FL 32789

New Principal Place of Business:

4260 LOWER PARK RD.
ORLAND, FL 32814

Current Mailing Address:

1245 W. FAIRBANKS AVENUE, SUITE 301
WINTER PARK, FL 32789

New Mailing Address:

4260 LOWER PARK RD.
ORLAND, FL 32814

FEI Number: 26-4766051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVE., SUITE 1500
ORLANDO, FL 32803 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: SPILLANE, JACK E
Address: 4260 LOWER PARK RD.
City-St-Zip: ORLANDO, FL 32814

Title: MGRM
Name: KOSC, MONIKA
Address: 1521 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814

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: MONIKA KOSC

MGRM

04/29/2011

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