2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110841

Entity Name: TLC MITIGATION, LLC

FILED Apr 07, 2011 Secretary of State

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

800 SEAGATE DRIVE 3431 PINE RIDGE ROAD SUITE 302 SUITE 101

NAPLES, FL 34103 NAPLES, FL 34109

Current Mailing Address: 21 E LONG LAKE ROAD SUITE 100

BLOOMFIELD HILLS, MI 48304

FEI Number: 27-1330729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

ARONOFF, JANET
626 GULF SHORE BLVD S
NAPLES, FL 34102 US
SUITE 101
NAPLES, FL 34109 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: 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HABITAT MITIGATION MANAGEMENT LIMITED PART

Address: 3421 PINE RIDGE ROAD SUITE 101

City-St-Zip: NAPLES, FL 34103

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: CAROLYN RIEGLER PRES 04/07/2011