

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099215

FILED
Apr 21, 2011
Secretary of State

Entity Name: WITHLACOOCHEE WETLAND MITIGATION BANK LLC

Current Principal Place of Business:

3603 NW 98TH STREET
C
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3603 NW 98TH STREET
C
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALAFRIO, CARL
3603 NW 98TH STREET
C
GAINESVILLE, FL 32606 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: MGRM
Name: MITIGATION JUNCTION LLC
Address: 3603 NW 98TH STREET SUITE C
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM
Name: SARAH LEIGH BOUTWELL REV LIVING TRUST
Address: 6839 OLD POLK CITY ROAD
City-St-Zip: LAKELAND, FL 33809

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: DENNIS K. BENBOW MGRM 04/21/2011

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