2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: WITHLACOOCHEE WETLAND MITIGATION BANK LLC

Current Principal Place of Business:

1005 EDGEWATER DR
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 540285
ORLANDO, FL 32854 US

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:

BENBOW, DENNIS K
1005 EDGEWATER DR
ORLANDO, FL 32804 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: P O BOX 540285
City-St-Zip: ORLANDO, FL 32854

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 Statues.

SIGNATURE: DENNIS K. BENBOW MGRM 05/01/2012

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