

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000562

FILED
Apr 20, 2007
Secretary of State

Entity Name: TAMPA BAY MITIGATION, L.C.

Current Principal Place of Business:

3800 COCKROACH BAY RD
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7240
SUN CITY, FL 33586

New Mailing Address:

FEI Number: 59-3519312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, WILLIAM W
3800 COCKROACH BAY RD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

CASEY, WILLIAM W
2816 BROADWAY CENTER BLVD
BRANDON, FL 33510 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITIGATION, INC.
Address: 676 GENEVA PLACE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: CALOOSA SHELL CORP,
Address: 3800 COCKROACH BAY RD
City-St-Zip: RUSKIN, FL 33570

Title: MGRM () Delete
Name: ENVIRONMENTAL TECHNO, LOGY CONSULTAN T S, INC.
Address: 6505 SURFSIDE BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: BIRKITT ENVIROMENTAL, SERVICES, INC .
Address: 110 S. EDISON AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CALOOSA SHELL CORP,
Address: 2816 BROADWAY CENTER BLVD
City-St-Zip: BRANDON, FL 33510

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM W. CASEY

MGRM

04/20/2007

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