

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000562

FILED
Apr 26, 2009
Secretary of State

Entity Name: TAMPA BAY MITIGATION, L.C.

Current Principal Place of Business:

2816 BROADWAY CENTER BLVD
BRANDON, FL 33510

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
2816 BROADWAY CENTER BLVD
BRANDON, FL 33510 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 () Delete
Name: MITIGATION, INC
Address: 676 GENEVA PLACE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: CALOOSA SHELL CORPORATION
Address: 2816 BROADWAY CENTER BLVD
City-St-Zip: BRANDON, FL 33510

Title: MGRM () Delete
Name: ENVIRONMENTAL TECHNOLOGY CONSULTANTS, INC.
Address: 6505 SURFSIDE BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: BIRKITT ENVIRONMENTAL SERVICES, INC.
Address: 550 N REO STREET, SUITE 105
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CASEY, WILLIAM W
Address: 2816 BROADWAY CENTER BLVD
City-St-Zip: BRANDON, FL 33510

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

Title: MGRM (X) Change () Addition
Name: MITIGATION OPPORTUNITIES, INC.
Address: 550 N REO STREET, SUITE 105
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2009

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