

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L98000000562

**FILED**  
**Mar 17, 2010**  
**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  
**Name:** MITIGATION, INC  
**Address:** 676 GENEVA PLACE  
**City-St-Zip:** TAMPA, FL 33606

**Title:** MGRM  
**Name:** CASEY, WILLIAM W  
**Address:** 2816 BROADWAY CENTER BLVD  
**City-St-Zip:** BRANDON, FL 33510

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

**Title:** MGRM  
**Name:** MITIGATION OPPORTUNITIES, LLC  
**Address:** 110 SOUTH EDISON AVENUE  
**City-St-Zip:** TAMPA, FL 33606

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:** WILLIAM W. CASEY

MGRM

03/17/2010

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