

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004099

FILED
Feb 17, 2011
Secretary of State

Entity Name: GULF COAST WETLANDS MITIGATION ANSWERS, L.L.C.

Current Principal Place of Business:

115 WILLIAMS AVE STE B
PICAYUNE, MS 39466

New Principal Place of Business:

Current Mailing Address:

115 WILLIAMS AVE STE B
PICAYUNE, MS 39466

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT ROAD SOUTH BUILDING 500
JACKSONVILLE, FL 32256 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: MGR
Name: O'NEAL, DAN R
Address: PO BOX 217
City-St-Zip: MCHENRY, MS 39561

Title: MGR
Name: O'NEAL, MARTIN L
Address: PO BOX 217
City-St-Zip: MCHENRY, MS 39561

Title: MGR
Name: STUART, E C JR
Address: PO BOX 550
City-St-Zip: PICAYUNE, MS 39466

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: DAN R. O'NEAL

MGR

02/17/2011

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