

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023837

FILED
Jan 30, 2007
Secretary of State

Entity Name: DIVORCE BY MEDIATION, L.L.C.

Current Principal Place of Business:

418 NORWOOD COURT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622346
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 26-6367781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MEREDITH J
418 NORWOOD COURT
OVIEDO, FL 32765 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: COHEN, MEREDITH
Address: 418 NORWOOD CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, MEREDITH J
Address: 418 NORWOOD CT
City-St-Zip: OVIEDO, FL 32765

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: MEREDITH J. COHEN

PRES

01/30/2007

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