

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023837

FILED
Feb 15, 2008
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:

1227 GOLDEN LANE
ORLANDO, FL 32804 US

Current Mailing Address:

P.O. BOX 622346
OVIEDO, FL 32762

New Mailing Address:

1227 GOLDEN LANE
ORLANDO, FL 32804

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:

COHEN, MEREDITH J
1227 GOLDEN LANE
ORLANDO, FL 32804 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: MEREDITH J. COHEN

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, MEREDITH J
Address: 1227 GOLDEN LANE
City-St-Zip: ORLANDO, FL 32804

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: MEREDITH J. COHEN

PRES

02/15/2008

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