

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058652

FILED
Mar 14, 2005
Secretary of State

Entity Name: SOUTHEAST ARBITRATION & MEDIATION, LLC

Current Principal Place of Business:

8163 SE CROFT CIR.
SUITE C/9
HOBE SOUND, FL 33455 US

Current Mailing Address:

PO BOX 2119
HOBE SOUND, FL 33475 US

New Principal Place of Business:

15925 VILLA DRIVE
SUITE 1
HUDSON, FL 34667 US

New Mailing Address:

15925 VILLA DRIVE
SUITE 1
HUDSON, FL 34667 US

FEI Number: 30-0302867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, FRANCIS R
8163 SE CROFT CIR.
SUITE C/9
HOBE SOUND, FL FL US

Name and Address of New Registered Agent:

BERNHARDT, FRANCIS R
15925 VILLA DRIVE
SUITE 1
HUDSON, FL 34667 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:

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERNHARDT, FRANCIS R
Address: 8163 SE CROFT CIR.
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNHARDT, FRANCIS R
Address: 15925 VILLA DRIVE
City-St-Zip: HUDSON, FL 34667 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCIS R. BERNHARDT

MGR

03/14/2005

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