2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012961

Address:

City-St-Zip:

2629 MITCHAM DR

TALLAHASSEE, FL 32308

Apr 30, 2009 Secretary of State

Entity Name: CAPITAL MEDIATORS & LEGAL SERVICES, LLC

New Principal Place of Business: Current Principal Place of Business: 2629 MITCHAM DRIVE TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 2629 MITCHAM DRIVE TALLAHASSEE, FL 32308 FEI Number: 20-2409246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, J. LAYNE 2629 MITCHAM DRIVE TALLAHASSEE, FL 32308 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SMITH, J. LAYNE Name: Name:

Address:

City-St-Zip:

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: J. LAYNE SMITH PRES 04/30/2009