

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040481

FILED
Jan 26, 2009
Secretary of State

Entity Name: MYERS MEDIATIONS, PLLC

Current Principal Place of Business:

PO BOX 57175
JACKSONVILLE, FL 322417175

New Principal Place of Business:

2619 TACITO TRAIL
JACKSONVILLE, FL 32223

Current Mailing Address:

PO BOX 57175
JACKSONVILLE, FL 322417175

New Mailing Address:

FEI Number: 20-4707929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, M. WAYNE
2619 TACITO TRAIL
JACKSONVILLE, FL 32223 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: MYERS, M. WAYNE
Address: 2619 TACITO TR.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: () Change () Addition
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: M. WAYNE MYERS

MGRM

01/26/2009

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