## 2808 LIMITED LIABILITY COMPANY ANNUAL REPORT

| DOCUMEN I # L06000044399  1. Entity Name RESOLUTION AND MEDIATION SERVICES, LLC  |   |  |  |  | a                     | FIL <sub>I</sub><br>18 JUL -7 | AM o                     | 5                                  |            |
|--|---|--|--|--|-----------------------|-------------------------------|--------------------------|------------------------------------|------------|
| Principal Place of Business<br>1725 SOUTH MONROE STREET<br>TALLAHASSEE, FL   |   | Meiling Address P.O. BOX 5562 TALLAHASSEE, FL 32314-5562 |  |  | TALLAHASSEE, FLORIDA. |                               |                          |                                    |            |
| 2. Principal Pl  | lace of Business - No P.O. Box #                  | 3. Mailing Address                                       |  |  | -                     |                               |                          |                                    |            |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                                      |  |  | 07072008              | Chg-LLC                       | CR2E083                  | 3 (12/06)                          |            |
| City & State   |   | City & State   |  | 4. FEI Numbe<br>APPLIEI                            |                       | Applied For Not Applicable    |                          |                                    |            |
| Zip  | Country Zip C                                     |  | Count  | ry   |                       |                               |                          | 5.00 Addi                          |            |
|  | 6. Name and Address of Current F                  | Registered Agent   |  | Name   | 7. Name and           | Address of New R              | egistered Ag             | ent                                |            |
| 1523 COLE  | , THOMAS E<br>EMAN STREET<br>SSEE. FL 32310       |  |  | Street Address (P.O. Box Number is Not Acceptable) |                       |                               |                          |                                    |            |
| 17122711710  | 3000, 10 32010                                    | City   |  |  |                       |                               | FL                       | Zip Code                           | <u> </u>   |
| 8. 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. I am familiar with, and accept   |   |  |  |  |                       |                               |                          |                                    |            |
| the obligations of registered agent.  SIGNATURE  |   |  |  |  |                       |                               |                          |                                    |            |
| Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating)  DATE   |   |  |  |  |                       |                               |                          |                                    |            |
|  | E NOW!!! FEE IS \$138.75<br>by September 12, 2008 | In accordance with s<br>liability company did            | cordance with s. 607.193(2)(b), F.S., the company did not receive the prior no |  | e limited<br>tice.    |                               | e check pay<br>Departmer |                                    | ,          |
| 9.   | MANAGING MEMBEI                                   |  | 10.  |  |                       | ADDITIONS/                    |                          |                                    |            |
| TITLE  NAME  STREET AUDRESS  CITY-ST-ZIP   |   |  |  | i  | u/ <b>1</b> 8         | 01329<br>6-765                | 9368<br>-018 *           | □ Change<br>3• <b>-1</b><br>*277.5 | ☐ Addition |
| TITLE -<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | □ Delete   |  | <b>I</b>   |                       |                               | (                        | □ Change                           | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete   |  | i  |                       |                               | [                        | Change                             | Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete   |  |  |                       |                               | (                        | Change                             | ☐ Addition |
| TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP   |   | ☐ Delete   |  |  |                       |                               | [                        | Change                             | ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | ☐ Delete   |  | i  |                       |                               | (                        | Change                             | ☐ Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 2 Colbert / Thomas E. Colbert 07/07/08 264-2492  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE  Date Despire Phone #  |   |  |  |  |                       |                               |                          |                                    |            |