## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000044399

Apr 29, 2009 Secretary of State

Entity Name: RESOLUTION AND MEDIATION SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

1725 SOUTH MONROE STREET TALLAHASSEE, FL

Current Mailing Address: New Mailing Address:

P.O. BOX 5562 TALLAHASSEE, FL 323145562

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLBERT, THOMAS E 1523 COLEMAN STREET TALLAHASSEE, FL 32310 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:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 COLBERT, THOMAS E
 Name:

 Address:
 P.O. BOX 5562
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 323145562
 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: THOMAS E. COLBERT MGRM 04/29/2009