2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044399

Entity Name: RESOLUTION AND MEDIATION SERVICES, LLC

FILED Apr 20, 2010 Secretary of State

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

1725 SOUTH MONROE STREET
TALLAHASSEE, FL
1725 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

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:

Title: MGRM

Name: COLBERT, THOMAS E Address: P.O. BOX 5562

City-St-Zip: TALLAHASSEE, FL 323145562

I hereby 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 Statues.

SIGNATURE: THOMAS E. COLBERT MGRM 04/20/2010