

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044399

FILED
Apr 25, 2012
Secretary of State

Entity Name: RESOLUTION AND MEDIATION SERVICES, LLC

Current Principal Place of Business:

2540 FL - GA HWY
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5562
TALLAHASSEE, FL 323145562

New Mailing Address:

P.O. BOX 5562
TALLAHASSEE, FL 323145562 US

FEI Number: 68-0628274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, THOMAS E
1523 COLEMAN STREET
TALLAHASSEE, FL 32310 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
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 Statutes.

SIGNATURE: THOMAS E COLBERT

MR

04/25/2012

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