

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068501

Entity Name: 3RD PARTY MEDIATIONS, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

12210 GREENLAND DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

12210 GREENLAND DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

12210 GREENLAND DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

12210 GREENLAND DRIVE
RIVERVIEW, FL 33579

FEI Number: 02-0782149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, BRIAN J SR
12210 GREENLAND DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

COX, BRIAN J SR
12210 GREENLAND DRIVE
RIVERVIEW, FL 33579 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: BRIAN COX

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COX, BRIAN J SR.
Address: 12210 GREENLAND DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX, BRIAN J SR.
Address: 12210 GREENLAND DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

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: BRIAN COX

MGRM

03/26/2008

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