

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108904

Entity Name: LAW & MEDIATION, LLC

FILED  
Feb 18, 2008  
Secretary of State

## Current Principal Place of Business:

2902 NORTH 35TH TERRACE  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

3595 SHERIDAN STREET  
SUITE 202  
HOLLYWOOD, FL 33021

## Current Mailing Address:

2902 NORTH 35TH TERRACE  
HOLLYWOOD, FL 33021

## New Mailing Address:

3595 SHERIDAN STREET  
SUITE 202  
HOLLYWOOD, FL 33021

FEI Number: 41-2226950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, STUART R  
2902 NORTH 35TH TERRACE  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

REED, STUART R  
3595 SHERIDAN STREET  
SUITE 202  
HOLLYWOOD, FL 33021 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: STUART REED

02/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: REED, STUART R  
Address: 2902 NORTH 35TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: REED, STUART R  
Address: 3595 SHERIDAN STREET, SUITE 202  
City-St-Zip: HOLLYWOOD, FL 33021

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: STUART REED

MGRM

02/18/2008

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