2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074995

Entity Name: KAREN PELOT MEDIATIONS, LLC

FILED Jan 07, 2008 Secretary of State

Date

| Current Princip | pal Place of Business: | New Principal Place of Business |
|-----------------|------------------------|---------------------------------|
| | | |

Current Mailing Address: New Mailing Address:

FEI Number: 41-2245170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PELOT, KAREN 10367 TYSON RD ORLANDO, FL 32832 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:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 PELOT, KAREN

 Address:
 Address:
 10367 TYSON RD

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32832

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: KAREN PELOT MGR 01/07/2008