

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124907

FILED
Apr 23, 2008
Secretary of State

Entity Name: AMERICAN NATIONAL AND INTERNATIONAL MEDIATORS, L.L.C.

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523
VALRICO, FL 33595

New Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGSETH, CAROLYN A
537 ROYAL RIDGE STREET
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DRAGSETH, CAROLYN A
1017 MILANO CIR. #202
BRANDON, FL 33511 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: CAROLYN A. DRAGSETH

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRAGSETH, CAROLYN A
Address: 537 ROYAL RIDGE STREET
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRAGSETH, CAROLYN A
Address: 1017 MILANO CIR. #202
City-St-Zip: BRANDON, FL 33511

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: CAROLYN A. DRAGSETH

MMBR

04/23/2008

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