2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000124907

FILED Aug 25, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8875 HIDDEN RIVER PARKWAY P.O. BOX 7354

SUITE 300 WESLEY CHAPEL, FL 33545 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: Name and Address of New Registered Agent:

DRAGSETH, CAROLYN A 30631 PALMERSTON PLACE WESLEY CHAPEL, FL 33545

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DRAGSETH, CAROLYN A
 Name:

 Address:
 30631 PALMERSTON PLACE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33545
 City-St-Zip:

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: CAROLYN DRAGSETH MMR 08/25/2009