

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028595

Entity Name: US MEDIATION, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

725 ALMOND STREET  
SUITE E  
CLERMONT, FL 34711

## New Principal Place of Business:

787 W MONTROSE STREET  
CLERMONT, FL 34711

## Current Mailing Address:

POST OFFICE BOX 120280  
CLERMONT, FL, 34712-028

## New Mailing Address:

POST OFFICE BOX 120280  
CLERMONT, FL 34712

FEI Number: 26-2218999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, WILLIAM M  
725 ALMOND STREET  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

REED, WILLIAM M  
779 W. MONTROSE STREET  
CLERMONT, FL 34711 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: WILLIAM M REED

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: REED, SHELLY K  
Address: 725 ALMOND STREET  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM ( ) Delete  
Name: ARCHER, DANIEL D  
Address: 725 ALMOND STREET  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: REED, SHELLY K  
Address: 787 W. MONTROSE  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change ( ) Addition  
Name: ARCHER, DANIEL D  
Address: 787 W. MONTROSE  
City-St-Zip: CLERMONT, FL 34711

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: SHELLY K REED

MGRM

04/23/2009

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