

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039764

FILED
May 21, 2009
Secretary of State

Entity Name: PEACEMAKER MEDIATION SERVICES, LLC

Current Principal Place of Business:

12645 SHOAL CREEK LANE NORTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

183 LA PASADA CIR S
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 1772
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RASMUSSEN, BERT
12645 SHOAL CREEK LANE NORTH
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

RASMUSSEN, BERT
183 LA PASADA CIR S
PONTE VEDRA BEACH, FL 32082 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:

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASMUSSEN, BERT
Address: 12645 SHOAL CREEK LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RASMUSSEN, BERT
Address: 183 LA PASADA CIR S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BERT RASMUSSEN

MGR

05/21/2009

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