2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117480

Entity Name: FIRST COAST MEDIATION AND ARBITRATION, LLC

FILED Jan 05, 2011 Secretary of State

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

140 E BAY ST 140 EAST BAY STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

 136 E BAY ST
 136 EAST BAY STREET

 STE 301
 SUITE 301

 JACKSONVILLE, FL 32202
 JACKSONVILLE, FL 32202

FEI Number: 26-4715211 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:

RIDGE, GEORGE E ESQ
136 E BAY ST
STE 301
JACKSONVILLE, FL 32202 US

RIDGE, GEORGE E ESQ
136 EAST BAY STREET
SUITE 301
JACKSONVILLE, FL 32202 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COOPER, WILLIAM G ESQ Address: 136 EAST BAY STREET, SUITE 301 City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR

 Name:
 RIDGE, GEORGE E ESQ

 Address:
 136 EAST BAY STREET, SUITE 301

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: MGR

 Name:
 GENTRY, WILLIAM C ESQ

 Address:
 136 EAST BAY STREET, SUITE 300

 City-St-Zip:
 JACKSONVILLE, FL 32202

I hereby 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 Statues.

SIGNATURE: GEORGE E. RIDGE MGR 01/05/2011