

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037120

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIGHER GROUND MEDIATION, LLC

Current Principal Place of Business:

10150 HIGHLAND MANOR DR.
SUITE 200
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DR.
SUITE 200
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 26-4695331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXEY, ROBERT E JR.
10150 HIGHLAND MANOR DR.
SUITE 200
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MAXEY, ROBERT E JR.
Address: 10150 HIGHLAND MANOR DR., SUITE 200
City-St-Zip: TAMPA, FL 33610 US

Title: MGRM
Name: MAXEY, BECKY S
Address: 10150 HIGHLAND MANOR DR., SUITE 200
City-St-Zip: TAMPA, FL 33610 US

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 Statutes.

SIGNATURE: ROBERT E. MAXEY, JR.

MGR

04/29/2011

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