

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000069747

**Entity Name:** DEFINITIVE MEDIATIONS LLC

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

417 E. ZARAGOZA STREET  
PENSACOLA, FL 32502

**New Principal Place of Business:**

**Current Mailing Address:**  
1622 N. 9TH AVENUE  
PENSACOLA, FL 32503

**New Mailing Address:**

FEI Number: 80-0491832      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEENE, LAURA E  
1622 N 9TH AVENUE  
PENSACOLA, FL 32503    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: MGRM  
Name: KEENE, LAURA E  
Address: 1622 N 9TH AVENUE  
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM  
Name: BEROSET, BARRY W  
Address: 1622 N 9TH AVENUE  
City-St-Zip: PENSACOLA, FL 32503

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: LAURA E. KEENE

MGRM

01/20/2010

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