

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000069747

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

**Entity Name:** DEFINITIVE MEDIATIONS LLC

**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