

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069747

FILED
Feb 21, 2011
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

02/21/2011

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