

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077966

FILED
Apr 13, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA MEDIATION GROUP, L.L.C.

Current Principal Place of Business:

1611 HARDEN BLVD
LAKELAND, FL 338063

New Principal Place of Business:

4729 US HIGHWAY 98 SOUTH
SUITE 104
LAKELAND, FL 33812

Current Mailing Address:

1611 HARDEN BLVD
LAKELAND, FL 338063

New Mailing Address:

4729 US HIGHWAY 98 SOUTH
SUITE 104
LAKELAND, FL 33812

FEI Number: 27-1193831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDYETTE, WILLIAM M III
1611 HARDEN BLVD
LAKELAND, FL 338063 US

Name and Address of New Registered Agent:

LEGGETT, KATHY J
4729 US HIGHWAY 98 SOUTH
104
LAKELAND, FL 33812 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: KATHY MACCHIONE LEGGETT

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROSBY, SAMUEL G
Address: P.O. BOX 8169
City-St-Zip: LAKELAND, FL 338028169

Title: MGR
Name: MIDYETTE, WILLIAM M III
Address: 1611 HARDEN BLVD
City-St-Zip: LAKELAND, FL 338063

Title: MGR
Name: O'TOOLE, NEAL L
Address: 310 EAST MAIN STREET
City-St-Zip: BARTOW, FL 33831

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: SAMUEL G. CROSBY

MGRM

04/13/2010

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