2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077966

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

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4729 US HIGHWAY 98 SOUTH SUITE 104 LAKELAND, FL 33812

Current Mailing Address: 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: Name and Address of New Registered Agent:

MIDYETTE, WILLIAM M III 1611 HARDEN BOULEVARD LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MIDYETTE M. MIDYETTE MGR 02/07/2012