

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2010
Secretary of State**

DOCUMENT# L09000119274

Entity Name: DS MEDIATION & CONSULTING, LLC

Current Principal Place of Business:

3834 WOODLAKE DR
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 366484
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFER, MS/MFT, DIANA L
3834 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134 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: SCHAEFFER, MS/MFT, DIANA
Address: PO BOX 366484
City-St-Zip: BONITA SPRINGS, FL 34136 US

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: DIANA L. SCHAEFFER, MS/MFT MGRM 04/25/2010

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