

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000088672

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** MEDIATION SETTLEMENT SOLUTIONS, LLC

**Current Principal Place of Business:**

1119 PALMETTO AVENUE, STE. 200  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

**Current Mailing Address:**

1119 PALMETTO AVENUE, STE. 200  
MELBOURNE, FL 32901 US

**New Mailing Address:**

**FEI Number:** 45-2896648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

DAWLEY, STUART P  
1119 PALMETTO AVE.  
SUITE 200  
MELBOURNE, FL 32901 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:** STUART P. DAWLEY

01/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** DAWLEY, STUART P  
**Address:** 1119 PALMETTO AVENUE, STE. 200  
**City-St-Zip:** MELBOURNE, FL 32901 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:** STUART P. DAWLEY

MGRM

01/03/2012

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