2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007586

Entity Name: WILLINGHAM MEDIATION & ARBITRATION, LLC

FILED Apr 25, 2007 Secretary of State

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

941 NE 19TH AVENUE SUITE 210

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

941 NE 19TH AVENUE SUITE 210

FT. LAUDERDALE, FL 33304

FEI Number: 65-0979722 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:

WILLINGHAM, TORY
749 NE 16TH AVENUE
WILLINGHAM, TORY
941 NE 19TH AVENUE

FT. LAUDERDALE, FL 33304 US SUITE 210 FT. LAUDERDALE, FL 33304 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: 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WILLINGHAM, TORYName:WILLINGHAM, TORYAddress:749 NE 16TH AVENUEAddress:941 NE 19TH AVENUE SUITE 210City-St-Zip:FT. LAUDERDALE, FL 33304City-St-Zip:FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TORY WILLINGHAM MGR 04/25/2007