

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007586

FILED
Mar 01, 2011
Secretary of State

Entity Name: WILLINGHAM MEDIATION & ARBITRATION, LLC

Current Principal Place of Business:

941 NE 19TH AVENUE
SUITE 210
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

941 NE 19TH AVENUE
SUITE 210
FT. LAUDERDALE, FL 33304

New Mailing Address:

P O BOX 24593
FT. LAUDERDALE, FL 33307

FEI Number: 65-0979722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, TORY
941 NE 19TH AVENUE
SUITE 210
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WILLINGHAM, TORY
408 NE 10 AVENUE
FT. LAUDERDALE, FL 33301 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLINGHAM, TORY
Address: 408 NE 10 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: TORY WILLINGHAM

MGR

03/01/2011

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