

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003700

FILED
Jul 09, 2008
Secretary of State

Entity Name: DISPUTE MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

6465 WAYZATA BLVD., SUITE 500
ST. LOUIS PARK, MN 55426

New Principal Place of Business:

6465 WAYZATA BLVD., SUITE 450
ST. LOUIS PARK, MN 55426

Current Mailing Address:

6465 WAYZATA BLVD., SUITE 500
ST. LOUIS PARK, MN 55426

New Mailing Address:

6465 WAYZATA BLVD., SUITE 450
ST. LOUIS PARK, MN 55426

FEI Number: 20-8446242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, EDWARD C
2284 TROON COURT
SANIBEL, FL 33957 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: MGR () Delete
Name: KELLY, MICHAEL
Address: 6465 WAYZATA BLVD., SUITE 500
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGR () Delete
Name: ANDERSON, EDWARD
Address: 6465 WAYZATA BLVD., SUITE 500
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGR () Delete
Name: WIENS, SUSAN
Address: 6465 WAYZATA BLVD., SUITE 500
City-St-Zip: ST. LOUIS PARK, MN 55426

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: KELLY, MICHAEL
Address: 6465 WAYZATA BLVD., SUITE 450
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: SEC (X) Change () Addition
Name: HAYDOCK, ROGER
Address: 6465 WAYZATA BLVD., SUITE 450
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: CFO (X) Change () Addition
Name: ANDERSON, EDWARD
Address: 6465 WAYZATA BLVD., SUITE 450
City-St-Zip: ST. LOUIS PARK, MN 55426

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: MICHAEL KELLY

CEO

07/09/2008

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