

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003700

FILED
Apr 29, 2010
Secretary of State

Entity Name: DISPUTE MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8446242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CEO
Name: KELLY, MICHAEL
Address: 6465 WAYZATA BLVD., SUITE 450
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: EVP
Name: ANDERSON, EDWARD
Address: 6465 WAYZATA BLVD., SUITE 450
City-St-Zip: ST. LOUIS PARK, MN 55426

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: MICHAEL KELLY

CEO

04/29/2010

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