

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041690

FILED
Feb 16, 2011
Secretary of State

Entity Name: LIGHTHOUSE PSYCHOLOGICAL SERVICES, P.L.

Current Principal Place of Business:

609 N. HEPBURN AVE
SUITE 103
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

609 N. HEPBURN AVE
SUITE 103
JUPITER, FL 33458

New Mailing Address:

FEI Number: 75-3238446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIA, STEPHANIE M PSYD
609 N. HEPBURN AVE
SUITE 103
JUPITER, FL 33458 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: DR
Name: CASTIGLIA, STEPHANIE M
Address: 609 N. HEPBURN AVE, SUITE 103
City-St-Zip: JUPITER, FL 33458

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: STEPHANIE M. CASTIGLIA

DR.

02/16/2011

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