

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056817

FILED
May 18, 2010
Secretary of State

Entity Name: FLORIDA PSYCHOLOGICAL SPECIALISTS, LLC

Current Principal Place of Business:

1127 SOUTH PATRICK DRIVE
SUITE 1
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1127 SOUTH PATRICK DRIVE
SUITE 1
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 14-2000565 **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:

BENNETT, DEMARA B DR
405 NORTH LAKESIDE DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

BENNETT, DEMARA B DR
3042 JACOBAEUS LANE
INDIALANTIC, FL 32903 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: _____

Electronic Signature of Registered Agent

05/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, DEMARA B DR
Address: 3042 JACOBAEUS LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM
Name: BENNETT, MATTHEW
Address: 3042 JACOBAEUS LANE
City-St-Zip: INDIALANTIC, FL 32903

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: DEMARA B. BENNETT

DR

05/18/2010

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