

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056817

FILED
Apr 29, 2012
Secretary of State

Entity Name: FLORIDA PSYCHOLOGICAL SPECIALISTS, LLC

Current Principal Place of Business:

476 HIGHWAY A1A
SUITE 8A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

476 HIGHWAY A1A
SUITE 8A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 14-2000565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, DEMARA B DR
311 TRINIDAD DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

BENNETT, DEMARA B DR
540 SHERWOOD AVENUE
SATELLITE BEACH, FL 32937 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

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, DEMARA B DR
Address: 476 HIGHWAY A1A, SUITE 8A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: BENNETT, MATTHEW
Address: 476 HIGHWAY A1A, SUITE 8A
City-St-Zip: SATELLITE BEACH, FL 32937

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.

04/29/2012

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