2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

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Entity Name: MONROSE CLINIC, ASSOCIATES FOR PSYCHOLOGICAL MEDICINE, PLLC

Current Principal Place of Business:

3627 UNIVERSITY BLVD. SOUTH
SUITE 615
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3627 UNIVERSITY BLVD. SOUTH
SUITE 615
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3033202 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAH, ATUL M M.D.
3627 UNIVERSITY BLVD SOUTH
SUITE 615
JACKSONVILLE, FL 32216 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: MD
Name: SHAH, ATUL M M.D.
Address: 3627 UNIVERSITY BLVD SOUTH STE 615
City-St-Zip: JACKSONVILLE, FL 32216

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 Statues.

SIGNATURE: ATUL M SHAH MD 04/11/2012

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