2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058004

FILED May 16, 2010 Secretary of State

Entity Name: INNOVATIVE SPEECH THERAPY GROUP, LLC

Current Principal Place of Business: New Principal Place of Business:

1597 SW 194TH TERRACE

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

1597 SW 194TH TERRACE

PEMBROKE PINES, FL 33029 US

FEI Number: 27-0366345 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: Name and Address of New Registered Agent:

WILLIAMS, JULIET A 1597 SW 194TH TERRACE PEMBROKE PINES, FL 33029 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLIAMS, JULIET A

 Address:
 1597 SW 194TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: MGR

 Name:
 WILLIAMS, ROBERT O

 Address:
 1597 SW 194TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

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: JULIET WILLIAMS MGR 05/16/2010