

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091766

FILED
Mar 31, 2010
Secretary of State

Entity Name: LIGHTHOUSE PSYCHOLOGISTS LLC

Current Principal Place of Business:

3475 SHERIDAN STREET
SUITE 307
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2220 NW 74TH WAY
PEMBROKE PINES, 33024

New Mailing Address:

5730 OAKTREE AVENUE
HOLLYWOOD, FL 33312

FEI Number: 27-1055087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEGERMAN, PATRICIA PSY.D.
2220 NW 74TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JAEGERMAN, PATRICIA PSY.D.
3475 SHERIDAN STREET
307
HOLLYWOOD, FL 33021 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: PATRICIA JAEGERMAN, PSY.D.

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: JAEGERMAN, PATRICIA P
Address: 3475 SHERIDAN STREET, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA JAEGERMAN, PSY.D.

DR.

03/31/2010

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