2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080004

Entity Name: EMERALD COAST MEMORY CLINIC, LLC

FILED Jan 25, 2011 Secretary of State

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

870 MACK BAYOU ROAD 95 SAINT FRANCIS DRIVE NORTH SANTA ROSA BEACH, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

755 GRAND BLVD 95 SAINT FRANCIS DRIVE NORTH STE B105-116 MIRAMAR BEACH, FL 32550 DESTIN, FL 32550

FEI Number: 27-3140541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEKAOUI, ERIN

95 SAINT FRANCIS DR N

MIRAMAR BEACH, FL 32550 US

CHEKAOUI, FARID

95 SAINT FRANCIS DR N

MIRAMAR BEACH, FL 32550 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: FARID CHEKAOUI, MD 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FARID CHEKAOUI MD PA
Address: 95 SAINT FRANCIS DR N
City-St-Zip: MIRAMAR BEACH, FL 32550

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: FARID CHEKAOUI, MD MGRM 01/25/2011