

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000560

FILED
Mar 02, 2005
Secretary of State

Entity Name: PSYCHOLOGICAL ALLIANCE, P.L.

Current Principal Place of Business:

4300 N. UNIVERSITY DR., C-100
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DR., C-100
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-0595442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARTENBERG, CAROL
4300 N. UNIVERSITY DR., C-100
LAUDERHILL, FL 33351 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/MEMBERS:

Title: MGRM () Delete
Name: WARTNEBERT, CAROL
Address: 4300 N. UNIVERSITY DR., C-100
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARTENBERG, CAROL
Address: 4300 N. UNIVERSITY DR., C-100
City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CAROL A. WARTENBERG

DR

03/02/2005

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