2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L02000026746

Entity Name: THE MEMORY CLINIC, L.L.C.

Current Principal Place of Business:

1101 S. TAMIAMI TRAIL, UNIT 208
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1101 S. TAMIAMI TRAIL, UNIT 208
VENICE, FL 34285

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BHATNAGAR, VINOD K M.D.
1101 S. TAMIAMI TRAIL, UNIT 208
VENICE, FL 34285 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: P ( ) Delete
Name: BHATNAGAR, VINOD K
Address: 1101 S. TAMIAMI TR #208
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: PA (X) Change ( ) Addition
Name: BHATNAGAR, VINOD K
Address: 1101 S. TAMIAMI TR #208
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VINOD K. BHATNAGAR MD 01/15/2009

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