2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022721

Entity Name: PSYCHO-CYBERNETICS, LLC

FILED Jan 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10339 BIRDWATCH DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 10339 BIRDWATCH DRIVE TAMPA, FL 33647 FEI Number: 30-0190361 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: COMPARETTO, ANTHONY 5340 CENTRAL AVE ST. PETERSBURG, FL 33707 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FUREY, MATT
 Name:

 Address:
 10339 BIRDWATCH DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:

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: MATT FUREY MGR 01/28/2009