2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055174

Entity Name: CAUVIN FRETT PSYCHIATRY LLC

FILED Apr 15, 2005 Secretary of State

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

8877 GLADES ROAD 8177 GLADES ROAD

204 204

BOCA TATON, FL 33434 BOCA TATON, FL 33434

Current Mailing Address: New Mailing Address:

8877 GLADES ROAD 8177 GLADES ROAD 204

BOCA TATON, FL 33434 BOCA TATON, FL 33434

FEI Number: 20-0504885 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:

MATTHEWS, JAMES 3515 VILLAGE BLVD. 205

WEST PALM BEACH, FL 33409 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 FRETT, CAUVIN
 Name:

 Address:
 8177 GLADES ROAD, SUITE 204
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

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: CAUVIN FRETT MGR 04/15/2005