

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055699

FILED
Apr 29, 2009
Secretary of State

Entity Name: PSYCHO-GEOMETRICS, LLC

Current Principal Place of Business:

5701 MARINER STREET, STE. 601
TAMPA, FL 33609

New Principal Place of Business:

5701 MARINER STREET
601
TAMPA, FL 33609

Current Mailing Address:

5701 MARINER STREET, STE. 601
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-2817050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELLINGER, SUSAN
5701 MARINER STREET, STE. 601
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DELLINGER, SUSAN E PH.D.
5701 MARINER STREET
601
TAMPA, FL 33609 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: SUSAN E. DELLINGER, PH.D.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD () Delete
Name: DELLINGER, SUSAN E PH.D
Address: 5701 MARINER ST, # 601
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELLINGER, SUSAN E PH.D
Address: 5701 MARINER ST, # 601
City-St-Zip: TAMPA, FL 33609

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: SUSAN E. DELLINGER, PH.D.

MGR

04/29/2009

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