2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 24, 2008 8:00 am Secretary of State

	MENT #L050	JUU 1224	2 04	1 6			03-24-2008			
1. Entity Nam JAMES R	R. BOONE, PH.D.,									
	0-	ad Soule	, A-3	4	Lated 1					
Principal Plac 2625 KEYST TARPON SPR	ONE ROAD 15 Fc. A RINGS, FL 34688	9-3	Mailing Address 2625 KEYSTONE ROAL TARPON SPRINGS, FL	o , Ste: 34688	A-31	6	0016731			
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260	Place of Business - No P.C 85 Keyothon	1 Rd	3. Mailing Address 2625 Kg	eysto	ne Ro					
Suite, Apt.	1. E A-3		Suite, Apt. #, etc.	4-3		03122008	Chg-LLC	CR2E083 (1	2/06)	
City & Stat	Spring	s FL	City & State Talpon Sp	rings	FL	4. FEI Numb 20-399				Applied F
Zip 34	Country)< A	zio 34688	Country	JSC1	5. Certificate	of Status Desired		0 Addit	
	6. Name and Addres	ر کر ر ss of Current P				7. Name an	d Address of New R			
POONE	AMES R PH.D_	change-	to:		Varne					
2739 U.S.	HIGHWAY 19, 🗫	a 43 5	to Key stone Rd e A-3 AN Springs, F 34488	y s	Street Addre	ess (P.O. Box Numb	per is Not Acceptable	o)		
SUITE 202 HOLIDAY,		Soit	e ATO	=		· · · · · · · · · · · · · · · · · · ·			····	····
		Tarp	34688	_ _	City			FL Z	ip Code	
8. The above	named entity submits thi		the purpose of changing its		office or rec	nistered agent, or he	oth, in the State of Flo		arwith a	nd ac
sha ablians	ions of registered agent.	7		_			7-1	0-09	,	
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SIGNATURE	Signature, fraid or printed name of	of registered agent as	nd title if applicable. (NOT	TE: Registered Age	ent signature re	equired when reinstating)	31	DATE	·	
SIGNATURE	Sgneture, fripid or printed name of Sgneture, fripid or printed name of Sqneture, fripid or printed na	138.75		TE: Registered Age	ent signature re	equired when (einstating)		e check payab		
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ATTACHMENT

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James R. Boone, Ph.D. Professional LLC

2625 Keystone Road, Ste. A-3

Tarpon Springs, FL 34688

TEL: 727 944-4600 FAX: 727 945-9800

EIN: 20-3995445

3-18-08

TO: State of Florida

RE: Address change

Document #: L05000122254

Dear State of Florida:

Please note that effect as of 9-7-07, my new address for James R. Boone, Ph.D. Professional LLC is:

2625 Keystone Road

Suite A-3

Tarpon Springs FL 34688

(You are missing our

suite number in your records).

The old address was:

2739 U.S. Hwy 19

Ste. 202

Holiday FL 34691

All phone numbers and everything else remains the same:

James R. Boan

TEL: 727 944-4600

FAX: 727-945-9800

Our Tax ID is 20-3995445

If there is anything else that you need to know, please do not hesitate to ask.

Thank you.

Sincerely,

James R. Boone, Ph.D., ABPP(CN)

Diplomate in Clinical Neuropsychology

American Board of Professional Psychology

Florida Licensed Psychologist PY04361