2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002811

Entity Name: MIND WORKS PSYCHOTHERAPY, LLC

FILED Mar 12, 2007 Secretary of State

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

7833 OTT WILLIAMS ROAD 221 N .HWY 27 CLERMONT, FL 347148655 US SUITE F

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

221 N. HWY 27, SUITE F 221 N. HWY 27

CLERMONT, FL 34711 SUITE F

CLERMONT, FL 34711 US

FEI Number: 56-2552138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAUFLER, LISA A
221 N. HWY 27 SUITE F
CLERMONT, FL 34711 US
SCHAUFLER, LISA A
221 N. HWY 27
SUITE F

CLERMONT, FL 34711 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: LISA A. SCHAUFLER 03/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SCHAUFLER, LISA AName:SCHAUFLER, LISA AAddress:7833 OTT WILLIAMS ROADAddress:221 N HWY 27, SUITE FCity-St-Zip:CLERMONT, FL 347148655 USCity-St-Zip:CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA A. SCHAUFLER MGR 03/12/2007