

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033298

FILED
May 01, 2012
Secretary of State

Entity Name: MIND & MEDICINE PSYCHIATRIC ASSOCIATES LLC

Current Principal Place of Business:

851 5TH AVENUE N, SUITE 306
NAPLES, FL 34102

New Principal Place of Business:

2614 N. TAMiami TRAIL NORTH
#343
NAPLES, FL 34103

Current Mailing Address:

851 5TH AVENUE N, SUITE 306
NAPLES, FL 34102

New Mailing Address:

2614 N. TAMiami TRAIL NORTH
#343
NAPLES, FL 34103

FEI Number: 20-4739339

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:

NRAI CORPORATE SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: LAURA LIGHTHOLDER, ASST. SECRETARY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HELVINK, JOSEPH
Address: P.O. BOX 1472
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: MGR
Name: HELVINK, BADALIN
Address: P.O. BOX 1472
City-St-Zip: RANCHO SANTA FE, CA 92067

I hereby 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: DR. BADALIN HELVINK

MGR

05/01/2012

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