2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005990

Entity Name: CLOSE COUNSELING, LLC

FILED Jan 09, 2011 Secretary of State

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

6521 ORNAGE DR. 6521 ORANGE DR. DAVIE, FL 33314 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

20757 NW 9TH CT., APT 107 20757 NW 9TH CT., MIAMI GARDENS, FL 33169 APT 107

MIAMI GARDENS, FL 33169

FEI Number: 20-8263197 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:

CLOSE, LINDA C 20757 N.E. 9TH CT 20757 N.E. 9TH CT MIAMI GARDENS, FL 33169 US APT. 107

MIAMI GARDENS, FL 33169 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: LINDA C. CLOSE 01/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLOSE, LINDA C

Address: 20757 NW 9TH CT., APT. 107 City-St-Zip: MIAMI GARDENS, FL 33169

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 Statues.

SIGNATURE: LINDA C. CLOSE MGRM 01/09/2011