

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000018757

**FILED**  
**Sep 14, 2009**  
**Secretary of State****Entity Name:** COGNITIVE PERFORMANCE GROUP OF FLORIDA, LLC**Current Principal Place of Business:**3662 AVALON PARK BLVD E  
295  
ORLANDO, FL 32828**New Principal Place of Business:**3662 AVALON PARK BLVD E  
205  
ORLANDO, FL 32828**Current Mailing Address:**14151 WEYMOUTH RUN  
ORLANDO, FL 32828**New Mailing Address:**3662 AVALON PARK BLVD E  
205  
ORLANDO, FL 32828**FEI Number:** 20-8466569**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROSS, WILLIAM  
14151 WEYMOUTH RUN  
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** ROSS, WILLIAM A  
**Address:** 14151 WEYMOUTH RUN  
**City-St-Zip:** ORLANDO, FL 32828**Title:** MGRM ( ) Delete  
**Name:** PHILLIPS, JENNIFER K  
**Address:** 1991 CROCKER ROAD, SUITE 1600  
**City-St-Zip:** WESTLAKE, OH 44145**Title:** MGRM ( ) Delete  
**Name:** ROSS, KAROL G  
**Address:** 14151 WEYMOUTH RUN  
**City-St-Zip:** ORLANDO, FL 32828**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM (X) Change ( ) Addition  
**Name:** PHILLIPS, JENNIFER K  
**Address:** 3559 BELLCREST DRIVE  
**City-St-Zip:** AVON, OH 44145**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: WILLIAM A. ROSS

MR.

09/14/2009

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