

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018757

FILED
Feb 04, 2011
Secretary of State

Entity Name: COGNITIVE PERFORMANCE GROUP OF FLORIDA, LLC

Current Principal Place of Business:

3662 AVALON PARK EAST BLVD
205
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3662 AVALON PARK EAST BLVD
205
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-8466569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, WILLIAM A
14151 WEYMOUTH RUN
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ROSS, WILLIAM A
3662 AVALON PARK EAST BLVD
205
ORLANDO, FL 32828 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:

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, WILLIAM A
Address: 3662 AVALON PARK EAST BLVD, SUITE 205
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: PHILLIPS, JENNIFER K
Address: 5077 WATERFORD DR. SUITE 301-B
City-St-Zip: SHEFFIELD VILLAGE, OH 44035

Title: MGRM
Name: ROSS, KAROL G
Address: 3662 AVALON PARK EAST BLVD, SUITE 205
City-St-Zip: ORLANDO, FL 32828

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: WILLIAM A. ROSS

MGRM

02/04/2011

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