2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056817

Entity Name: FLORIDA PSYCHOLOGICAL SPECIALISTS, LLC

FILED Apr 19, 2011 Secretary of State

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

476 HIGHWAY A1A, SUITE 8A 476 HIGHWAY A1A SATELLITE BEACH, FL 32937

SUITE 8A

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

476 HIGHWAY A1A, SUITE 8A 476 HIGHWAY A1A SATELLITE BEACH, FL 32937

SUITE 8A

SATELLITE BEACH, FL 32937

FEI Number: 14-2000565 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:

BENNETT, DEMARA B DR BENNETT, DEMARA B DR 3042 JACÓBAEUS LANE 311 TRINIDAD DRIVE

INDIALANTIC, FL 32903 US SATELLITE BEACH, FL 32937 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: DEMARA BENNETT 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BENNETT, DEMARA B DR Name: Address: 476 HIGHWAY A1A, SUITE 8A City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM

Name: BENNETT, MATTHEW Address: 476 HIGHWAY A1A, SUITE 8A City-St-Zip: SATELLITE BEACH, FL 32937

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: DEMARA B. BENNETT **MGR** 04/19/2011