2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069549

FILED Jan 15, 2009 Secretary of State

Entity Name: INTEGRATIVE THERAPY CENTER FOR SPEECH LANGUAGE & LEARNING LLC

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

651 WEST INDIANTOWN ROAD 169 TEQUESTA DR.

STE B SUTIE 11E

JUPITER, FL 33458 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

651 WEST INDIANTOWN ROAD 169 TEQUESTA DR.

STE B SUTIE 11E

JUPITER, FL 33458 TEQUESTA, FL 33469

FEI Number: 26-0463617 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:

MCINTRYE, SHANNON MCINTRYE, SHANNON 651 WEST INDIANTOWN ROAD 169 TEQUESTA DR

STE B SUITE 11E

JUPITER, FL 33458 US TEQUESTA, FL 33469 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: SHANNON MCINTYRE 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCINTYRE, SHANNON Name: MCINTYRE, SHANNON Address: 651 WEST INDIANTOWN ROAD Address: 169 TEQUESTA DR., SUITE 11E

City-St-Zip: JUPITER, FL 33458 City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ECKHARDT, REMAI Name: ECKHARDT, REMAI

Address: 651 WEST INDIANTOWN ROAD Address: 169 TEQUESTA DR., SUITE 11E City-St-Zip: JUPITER, FL 33458 City-St-Zip: TEQUESTA, FL 33469 US

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: REMAI ECKHARDT MGR 01/15/2009