2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110754

FILED May 01, 2008 Secretary of State

Entity Name: COACHING AND COUNSELING SERVICES BY KELLY OMEARA HAMPTON, LCSW, PL

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

7301 W PALMETTO PARK RD STE 205A BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7301 W PALMETTO PARK RD STE 205A BOCA RATON, FL 33433

FEI Number: 35-2315475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMPTON, KELLY OMEARA LCSW 7301 W PALMETTO PARK RD STE 205A BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:HAMPTON, KELLY OMEARAName:Address:7301 W PALMETTO PARK RD - STE 205AAddress:City-St-Zip:BOCA RATON, FL 33433City-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: KELLY O'MEARA HAMPTON MGRM 05/01/2008