

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110754

FILED
Aug 12, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

299 CAMINO GARDENS BLVD.
STE 101
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

299 CAMINO GARDENS BLVD.
STE 101
BOCA RATON, FL 33432

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:

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

Name and Address of New Registered Agent:

HAMPTON, KELLY OMEARA LCSW
299 CAMINO GARDENS BLVD
STE 101
BOCA RATON, FL 33432 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:

08/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMPTON, KELLY OMEARA
Address: 7301 W PALMETTO PARK RD - STE 205A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMPTON, KELLY OMEARA
Address: 299 CAMINO GARDENS BLVD, STE. 101
City-St-Zip: BOCA RATON, FL 33432

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

08/12/2009

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