2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112096

Entity Name: DEEP RIVER PSYCHOLOGICAL SERVICES, LLC

FILED Feb 12, 2008 Secretary of State

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

5815 FRENCH CREEK COURT 323 10TH AVENUE WEST ELLENTON, FL 34222 SUITE 302

PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

5815 FRENCH CREEK COURT ELLENTON, FL 34222

FEI Number: 26-1362225 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

() Delete Title: (X) Change () Addition MENDVOZA, JENNIFER MENDOZA, JENNIFER H Name: Name: Address: 5815 FRENCH CREEK COURT Address: 5815 FRENCH CREEK COURT City-St-Zip:

ELLENTON, FL 34222 City-St-Zip: ELLENTON, FL 34222

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: JENNIFER H. MENDOZA 02/12/2008