

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127318

FILED
Sep 05, 2008
Secretary of State

Entity Name: MICHAEL W GROGAN, PH.D., LMHC, LLC

Current Principal Place of Business:

13720 JETPORT COMMERCE PARKWAY #8
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10394 CAROLINA WILLOW DRIVE
FORT MYERS, FL 33913

New Mailing Address:

13720 JETPORT COMMERCE PARKWAY #8
FORT MYERS, FL 33913

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL W. GROGAN PH.D., LMHC, LLC
10394 CAROLINA WILLOW DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

GROGAN, MICHAEL W
10394 CAROLINA WILLOW DRIVE
FORT MYERS, FL 33913 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: MICHAEL W GROGAN

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROGAN, MICHAEL W
Address: 10394 CAROLINA WILLOW DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-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: MICHAEL W GROGAN

PRES

09/05/2008

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