2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008414

Entity Name: THE CENTER FOR FORENSIC PSYCHOLOGY, LLC

FILED Mar 03, 2009 Secretary of State

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

11422 NW 33RD. STREET SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

11422 NW 33RD. STREET PO BOX 451298

SUNRISE, FL 33323 SUNRISE, FL 33345-129 US

FEI Number: 26-1811509 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:

TIMMES, MICHAEL J 12080 NW 27 COURT PLANTATION, FL 33323 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

MIGNONE, SUZANNE MIGNONE, SUZANNE Name: Name: Address: 11422 NW 33RD STREET Address: PO BOX 451298 City-St-Zip: SUNRISE, FL 33323 US City-St-Zip: SUNRISE, FL 33345 US

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

Name: TIMMES, MICHAEL J Name: TIMMES, MICHAEL J Address: 11422 NW 33RD STREET Address: PO BOX 451298 City-St-Zip: SUNRISE, FL 33323 US City-St-Zip: SUNRISE, FL 33345 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: SUZANNE MIGNONE **MGRM** 03/03/2009