2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029334

Entity Name: DELTA PSYCHOLOGICAL GROUP, LLC

FILED Jan 12, 2011 Secretary of State

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

2750 N.E. 185TH ST., STE 305 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2750 N.E. 185TH ST., STE 305 AVENTURA, FL 33180

FEI Number: 26-2379441 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:

DAVIS, NICOLE R 2750 N.E. 185TH ST., STE 305 AVENTURA, FL 33180 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:

Title: MGRM

 Name:
 NICOLE DAVIS WHITE, PA

 Address:
 2750 N.E. 185TH ST., STE 305

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 ANTHONY W. TANONA, PSY.D., PA

 Address:
 2750 N.E. 185TH ST., STE 305

 City-St-Zip:
 AVENTURA, FL 33180

I hereby 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 Statues.

SIGNATURE: NICOLE DAVIS MGRM 01/12/2011