

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030632

FILED
Feb 22, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA BIOFEEDBACK LLC

Current Principal Place of Business:

815 CONTRAVEST LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

815 CONTRAVEST LANE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, KELLY JOY
815 CONTRAVEST LANE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SANCHEZ, ALEJANDRO A
Address: 714 CONTRAVEST LN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: LADD, KELLU JOY
Address: 714 CONTRAVEST LN
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, ALEJANDRO A
Address: 815 CONTRAVEST LN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Change () Addition
Name: LADD, KELLY JOY
Address: 818 CONTRAVEST LN
City-St-Zip: WINTER SPRINGS, FL 32708

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: ALEJANDRO SANCHEZ

MGR

02/22/2009

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