2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035794

FILED Mar 23, 2011 Secretary of State

Entity Name: MONROSE CLINIC, ASSOCIATES FOR PSYCHOLOGICAL MEDICINE, PLLC

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

1545 HUFFINGHAM ROAD 3627 UNIVERSITY BLVD. SOUTH JACKSONVILLE, FL 32216

SUITE 615

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1545 HUFFINGHAM ROAD 3627 UNIVERSITY BLVD. SOUTH JACKSONVILLE, FL 32216

SUITE 615

JACKSONVILLE, FL 32216

FEI Number: 59-3033202 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:

SHAH, ATUL M M.D. SHAH, ATUL M M.D. 3627 ÚNIVERSITY BLVD SOUTH 1545 HUFFINGHAM ROAD JACKSONVILLE, FL 32216 US SUITE 615 JACKSONVILLE, FL 32216 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: 03/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SHAH, ATUL M M.D. Name:

Address: 3627 UNIVERSITY BLVD SOUTH STE 615

City-St-Zip: JACKSONVILLE, FL 32216

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: ATUL M SHAH 03/23/2011