2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037650

Entity Name: LDR COUNSELING, LLC

FILED Jan 06, 2009 Secretary of State

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

2101 PARK CENTER DR. STE 270 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2101 PARK CENTER DR. STE 270 ORLANDO, FL 32835

FEI Number: 26-2452539 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:

RASMUSSEN, LISA D 2006 N. WESTMORELAND DR. ORLANDO, FL 32804 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: ADDITIONS/CHANGES:

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

 Name:
 RASMUSSEN, LISA D
 Name:

 Address:
 2101 PARK CENTER DR. STE 270
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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: LISA D. RASMUSSEN MGRM 01/06/2009