

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041029

FILED
Jan 19, 2009
Secretary of State

Entity Name: NEURO-PSYCH MEDICAL RESEARCH, LLC

Current Principal Place of Business:

2454 MCMULLEN BOOTH ROAD, SUITE 601
CLEARWATER, FL 337591337

New Principal Place of Business:

2454 MCMULLEN BOOTH ROAD
SUITE 609
CLEARWATER, FL 337591337

Current Mailing Address:

2454 MCMULLEN BOOTH ROAD, SUITE 601
CLEARWATER, FL 337591337

New Mailing Address:

2454 MCMULLEN BOOTH ROAD
SUITE 609
CLEARWATER, FL 337591337

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZBELLA, EDWARD A
2454 MCMULLEN BOOTH ROAD, SUITE 601
CLEARWATER, FL 337591337 US

Name and Address of New Registered Agent:

ZBELLA, EDWARD A MGR
2454 MCMULLEN BOOTH ROAD
SUITE 601
CLEARWATER, FL 337591337 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: EDWARD ZBELLA

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ZBELLA, EDWARD MGR
Address: 2454 MCMULLEN-BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Change (X) Addition
Name: SANCHEZ, MARK MGR
Address: 2454 MCMULLEN-BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: EDWARD ZBELLA

MGR

01/19/2009

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