2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070914

Entity Name: CHANGES PSYCHOTHERAPY, LLC

FILED Feb 03, 2010 Secretary of State

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

508 NE 5TH AVE. PLAZA 500

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

C/O ULLI HINRICHSEN LCSW 160 W CAMINO REAL #126 BOCA RATON, FL 33432

C/O ULRIKE HINRICHSEN LCSW 160 W CAMINO REAL #126 BOCA RATON, FL 33432

FEI Number: 80-0230888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINRICHSEN, ULLI LCSW 508 NE 5TH AVE. PLAZA 500 DELRAY BEACH, FL 33483 US

508 NE 5TH ÁVE. PLAZA 500

DELRAY BEACH, FL 33483 US

HINRICHSEN, ULRIKE LCSW

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: ULRIKE HINRICHSEN 02/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HINRICHSEN, ULRIKE LCSW Name: Address: 508 NE 5TH AVENUE City-St-Zip: DELRAY BEACH, FL 33483

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.

02/03/2010 SIGNATURE: ULRIKE HINRICHSEN **MGRM**