

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083538

FILED
Jan 29, 2009
Secretary of State

Entity Name: PSYCHOEDUCATIONAL CONSULTANT GROUP, PL

Current Principal Place of Business:

9191 R. G. SKINNER PARKWAY
SUITE 603
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

9191 R. G. SKINNER PARKWAY
SUITE 603
JACKSONVILLE, FL 32225 US

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM () Delete
Name: HUGHES, PATRICK E
Address: 9191 R. G. SKINNER PARKWAY SUITE 603
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM () Delete
Name: SMITH, LAURA
Address: 9191 R. G. SKINNER PARKWAY SUITE 603
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM () Delete
Name: NILSEN, LAURA
Address: 9191 R. G. SKINNER PARKWAY SUITE 603
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM () Delete
Name: NUSSBAUM, FAYE
Address: 9191 R. G. SKINNER PARKWAY SUITE 603
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICK E HUGHES

MGRM

01/29/2009

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