2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085229

Entity Name: COUNSELING CHOICES, PLLC

FILED Feb 25, 2011 Secretary of State

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

9777 MAJESTIC WAY

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

9777 MAJESTIC WAY

BOYNTON BEACH, FL 33437 US

FEI Number: 26-3320681 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:

PERRY, REBECCA

9777 MAJESTIC WAY BOYNTON BEACH, FL 33437 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:

MGRM

PERRY, REBECCA Name: Address: 9777 MAJESTIC WAY

City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM Name: PERRY, MARK Address: 9777 MAJESTIC WAY

City-St-Zip: BOYNTON BEACH, FL 33437 US

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: REBECCA PERRY **MGRM** 02/25/2011