2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086121

Entity Name: JAMES R. FLENS, PSY. D., ABPP, PLLC

US

FILED Jan 04, 2012 Secretary of State

Date

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

1463 OAKFIELD DRIVE 4949 WILLOW RIDGE TERRACE SUITE 111 VALRICO, FL 33596 US

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1463 OAKFIELD DRIVE 4949 WILLOW RIDGE TERRACE SUITE 111 VALRICO, FL 33596 US

FEI Number: 26-3384498 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:

JUDITH S. LAMBERT, PLLC 673 WEST LUMSDEN ROAD BRANDON, FL 33511 US

BRANDON, FL 33511

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLENS, JAMES R

Address: 4949 WILLOW RIDGE TERRACE City-St-Zip: VALRICO, FL 33596 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: JAMES R. FLENS MGRM 01/04/2012