2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094575

FILED Feb 02, 2009 Secretary of State

Entity Name: FINDING PEACE PROFESSIONAL COUNSELING SERVICES, LLC

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

4530 LAVALLET LANE 4400 BAYOU BLVD

PENSACOLA, FL 32504 SUITE 44B

PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4530 LAVALLET LANE 4400 BAYOU BLVD

PENSACOLA, FL 32504 SUITE 44B

PENSACOLA, FL 32503

FEI Number: 26-3489521 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:

POSEY, MAGALI 4530 LAVALLET LANE

PENSACOLA, FL 32504 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POSEY, MAGALI
 Name:

 Address:
 4530 LAVALLET LANE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, MICHELLE W
 Name:

 Address:
 4525 MENEWA PATH
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504 US
 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: MAGALI POSEY MGRM 02/02/2009