2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101061

Entity Name: FIELDS PSYCHOTHERAPY AND CONSULTING, LLC

FILED May 07, 2010 Secretary of State

Date

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

2003 APALACHEE PARKWAY, SUITE 205 2810 SHARER ROAD UNIT 29 - H.O.P.E. CENTER

TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

3601 WESTMORLAND DRIVE 3601 WESTMORELAND DRIVE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 61-1585066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

YOUNG, OTIS B 329 AUSLEY ROAD TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FIELDS, ANIKA C PH.D.
Address: 3601 WESTMORLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: ANIKA C. FIELDS MGR 05/07/2010