2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101061

Entity Name: FIELDS PSYCHOTHERAPY AND CONSULTING, LLC

FILED Mar 06, 2011 Secretary of State

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

2810 SHARER ROAD UNIT 29 - H.O.P.E. CENTER TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

3601 WESTMORELAND DRIVE TALLAHASSEE, FL 32303

FEI Number: 61-1585066 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:

YOUNG, OTIS B
329 AUSLEY ROAD
TALLAHASSEE, FL 32303 US
YOUNG, OTIS B
8231 BALMORAL DRIVE
TALLAHASSEE, FL 32311 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: 03/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FIELDS, ANIKA C PH.D.
Address: 3601 WESTMORELAND 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, PH.D. MGR 03/06/2011