2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106837

Entity Name: DELUXE THERAPY, LLC

FILED Jan 06, 2011 Secretary of State

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

2250 HARRISON AVENUE PANAMA CITY, FL 324054548 US

Current Mailing Address: New Mailing Address:

2250 HARRISON AVENUE PANAMA CITY, FL 324054548 US

FEI Number: 26-3889392 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:

JOSEPH, ROBERT J MD 2250 HARRISON AVENUE PANAMA CITY, FL 324054548 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:

Γitle: MGR

 Name:
 JOSEPH, ROBERT J MD

 Address:
 2250 HARRISON AVENUE

 City-St-Zip:
 PANAMA CITY, FL 324054548 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: ROBERT J. JOSEPH MD MGR 01/06/2011