2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109142

Entity Name: GERI PSYCH GROUP, LLC

FILED Feb 16, 2010 Secretary of State

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

1417 N SEMORAN BLVD. STE 204 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1417 N SEMORAN BLVD. STE 204 ORLANDO, FL 32807

FEI Number: 94-3455986 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:

FIGUEROA, NOEL M.D. 1417 N SEMORAN BLVD. STE 204 ORLANDO, FL 32807 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:

Title: MGRM

Name: FIGUEROA, NOEL MD

Address: 1417 N SEMORAN BLVD. STE 204

City-St-Zip: ORLANDO, FL 32807

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: NOEL FIGUEROA MNG 02/16/2010