2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115092

FILED Mar 15, 2011 Secretary of State

Entity Name: CINDY MATTHES-LOY LCSW, MARY ROBINSON LMFT, ELLEN POAGE MSN, ARNP; LLC

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

8660 COLLEGE PARKWAY, UNIT 160 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8660 COLLEGE PARKWAY, UNIT 160 FT. MYERS, FL 33919

FEI Number: 26-3949415 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:

LOY, WILLIAM 1861 WINKLER AVENUE FT. MYERS, FL 33901 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:
 MATTHES-LOY, CINDY LCSW

 Address:
 1861 WINKLER AVENUE

 City-St-Zip:
 FT. MYERS, FL 33901

Title: MGRM

Name: MARY, ROBINSON LMFT Address: 5333 FAIRFIELD WAY City-St-Zip: FT. MYERS, FL 33919

Title: MGRM

Name: POAGE-HOOPER, ELLEN Address: 1326 WALES DRIVE City-St-Zip: FT. MYERS, FL 33901

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: ELLEN POAGE-HOOPER MGR 03/15/2011