2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002434

Entity Name: STUART G GOLD PSYD PHD, LLC

FILED Jan 07, 2010 Secretary of State

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

100 NW 170TH STREET SUITE 302 NORTH MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

3240 SW 192ND AVE MIRAMAR, FL 33029

FEI Number: 26-3971702 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:

GOLD, STUART G 3240 SW 192ND AVE MIRAMAR, FL FL 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: GOLD, STUART G Address: 3240 SW 192ND AVE City-St-Zip: MIRAMAR, FL 33029

Title: MGRM

Name: THOMAS, ELIZABETH M Address: 3240 SW 192ND AVE City-St-Zip: MIRAMAR, FL 33029

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: STUART G GOLD MGRM 01/07/2010