2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005666

Entity Name: COGNITIVE SERVICES CENTER, PLLC

FILED Apr 29, 2010 Secretary of State

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

8840 TERRENE COURT 10590 LANDAU LANE

UNIT 102 BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

8840 TERRENE COURT 10590 LANDAU LANE

UNIT 102 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 26-4071171 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:

BUCK, KIMBERLLY M PH.D.

8840 TERRENE COURT

10590 LANDAU LANE

10591 LANDAU LANE

10591 LANDAU LANE

UNIT 102 BONITA SPRINGS, FL 34135 US

BONITA SPRINGS, FL 34135 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUCK, KIMBERLLY M PH.D.
Address: 10590 LANDAU LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: KIMBERLLY M. BUCK MGRM 04/29/2010