2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015355

FILED Apr 29, 2011 Secretary of State

Entity Name: ATTENTION, MEMORY, AND COGNITION CENTER, LLC.

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

4641 GULFSTARR DR. SUITE 106 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4641 GULFSTARR DR. SUITE 106 DESTIN, FL 32541

FEI Number: 26-4342561 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:

SIMKIN, DEBORAH R MD 69 SIESTA BLUFF DESTIN, FL 32541 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: MGR

Name: SIMKIN, RONALD A

Address: 4641 GULFSTARR DR. STE. 106

City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: SIMKIN, DEBORAH R MD Address: 4641 GULFSTARR DR, STE, 106

City-St-Zip: DESTIN, FL 32541

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: RONALD A. SIMKIN MGR 04/29/2011