

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020187

FILED
Apr 16, 2010
Secretary of State

Entity Name: SOUTHWEST FLORIDA PSYCHOLOGICAL SERVICES, PLLC

Current Principal Place of Business:

4055 TAMIAMI TRAIL
SUITE A1
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

4055 TAMIAMI TRAIL
SUITE A1
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 26-4375436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLBY, BRIAN C PH.D.
4055 TAMIAMI TRAIL
SUITE A1
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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: OLBY, BRIAN C PH.D.
Address: 4055 TAMIAMI TRAIL, SUITE A1
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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 Statutes.

SIGNATURE: BRIAN C. OLBY, PH.D.

MGRM

04/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date