2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059697

Entity Name: MICHAEL J. SCOTT, PSY. D., LLC

FILED Apr 12, 2010 Secretary of State

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

25 SW 5TH STREET DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

POB 208 POB 221446

MEDICINE PARK, OK 73557 HOLLYWOOD, FL 33022

FEI Number: 65-0934330 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:

PYE, THOMAS G 3909 W NEWBERRY RD, SUITE C GAINESVILLE, FL 32607 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:
 SCOTT, MICHAEL J

 Address:
 25 SW 5TH STREET

 City-St-Zip:
 DANIA BEACH, FL 33004

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: MICHAEL SCOTT MGR 04/12/2010