

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

25 SW 5TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

850 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

Current Mailing Address:

POB 221446
HOLLYWOOD, FL 33022

New Mailing Address:

PO BOX 221446
HOLLYWOOD, FL 33022

FEI Number: 65-0934330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G
3909 W NEWBERRY RD, SUITE C
GAINESVILLE, FL 32607 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: SCOTT, MICHAEL J
Address: 850 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: MICHAEL J. SCOTT

MGR

04/21/2011

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