

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071501

FILED
Feb 16, 2010
Secretary of State

Entity Name: CAROLYN KELLEY NORTH, LCSW, LLC

Current Principal Place of Business:

3447 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3447 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 94-3486090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY-NORTH, CAROLYN
3447 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 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: MGR
Name: KELLEY NORTH, CAROLYN
Address: 3447 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431 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: CAROLYN KELLEY NORTH, LCSW

RA

02/16/2010

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