

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034509

FILED
Mar 03, 2011
Secretary of State

Entity Name: MIND AND BRAIN CARE, LLC

Current Principal Place of Business:

12382 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

6442 COMMERCE PARK DR.
STE 1
FORT MYERS, FL 33966

Current Mailing Address:

12382 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

6442 COMMERCE PARK DR.
STE 1
FORT MYERS, FL 33966

FEI Number: 27-2261199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MABEL PH.D.
6442 COMMERCE PARK DR
STE 1
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LOPEZ, MABEL PH.D.
6442 COMMERCE PARK DR
STE 1
FORT MYERS, FL 33966 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: MABEL LOPEZ PHD

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, MABEL PH.D.
Address: 6442 COMMERCE PARK DR. STE #1
City-St-Zip: FORT MYERS, FL 33966

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: MABEL LOPEZ PHD

MGRM

03/03/2011

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