

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036052

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRI-STATE PSYCHOLOGY LLC

Current Principal Place of Business:

3707 MOCKINGBIRD DR.
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3707 MOCKINGBIRD DR.
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 37-1601873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNIS, NICOLE L
4689 TIMBERLANE ROAD
BASCOM, FL 32423 US

Name and Address of New Registered Agent:

MANNIS, NICOLE L
3707 MOCKINGBIRD DR
TALLAHASSEE, FL 32309 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

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANNIS, NICOLE L
Address: 3707 MOCKINGBIRD DR
City-St-Zip: TALLAHASSEE, FL 32309

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: NICOLE L MANNIS

MGR

04/19/2011

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