

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052312

FILED
Feb 17, 2011
Secretary of State

Entity Name: WILLOW TREE PSYCHOLOGY LLC

Current Principal Place of Business:

727 WAILES STREET
TALLAHASSEE, FL 32310

New Principal Place of Business:

358 MADISON CIRCLE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

727 WAILES STREET
TALLAHASSEE, FL 32310

New Mailing Address:

358 MADISON CIRCLE
PANAMA CITY BEACH, FL 32407

FEI Number: 27-2589433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MITCHELL T
727 WAILES STREET
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

WHEELER, MITCHELL T
358 MADISON CIRCLE
PANAMA CITY BEACH, FL 32407 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHEELER, CARA E DR.
Address: 358 MADISON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM
Name: WHEELER, MITCHELL T
Address: 358 MADISON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MITCHELL T WHEELER

MGRM

02/17/2011

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