2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055883

FILED Mar 19, 2012 Secretary of State

Entity Name: TAMPA BAY CENTER FOR COGNITIVE BEHAVIOR THERAPY, LLC

Current Principal Place of Business: New Principal Place of Business:

509 WILBUR ST. 509 WILBUR ST.

BRANDON, FL 33510 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

PO BOX 14

BRANDON, FL 33509 US

FEI Number: 26-2941974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, NANCY S LICSW

812 BILLS CIR

812 BILLS CIR

813 BILLS CIR

814 BILLS CIR

815 BILLS CIR

815 BILLS CIR

816 BILLS CIR

BRANDON, FL 33511 US BRANDON, FL 33511 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: NANCY GORDON, LCSW 03/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GORDON, NANCY S LCSW

Address: 812 BILLS CIR

City-St-Zip: BRANDON, FL 33511 US

Title: MGR

Name: SMART-GORDON, DEREK S

Address: 812 BILLS CR

City-St-Zip: BRANDON, FL 33511 US

Title: MGR

 Name:
 O'NEIL, CHARLES N

 Address:
 501 DEWOLF RD.

 City-St-Zip:
 BRANDON, FL 33511 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 Statues.

SIGNATURE: NANCY GORDON, LCSW MGRM 03/19/2012