

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068421

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEATHER HANNEY RASK, LMHC, LLC

Current Principal Place of Business:

4440 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5203 RED OAK COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1400 WALNUT TERRACE
BOCA RATON, FL 33486

FEI Number: 27-2403866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASK, HEATHER H
5203 RED OAK COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RASK, HEATHER H
1400 WALNUT TERRACE
BOCA RATON, FL 33486 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: HEATHER H. RASK

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RASK, HEATHER H LMHC
Address: 1400 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: HEATHER H. RASK

MGR

04/29/2011

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