

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098693

FILED
Mar 22, 2011
Secretary of State

Entity Name: LACEY PSYCHOLOGICAL ASSOCIATES, LLC

Current Principal Place of Business:

3582 ADMIRALS WAY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

5520 NE TRIESTE TERRACE
BOCA RATON, FL 33487 US

Current Mailing Address:

3582 ADMIRALS WAY
DELRAY BEACH, FL 33483 US

New Mailing Address:

5520 NE TRIESTE TERRACE
BOCA RATON, FL 33487 US

FEI Number: 27-3504235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE #208
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACEY, LYNNE M
Address: 5520 NE TRIESTE TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: HEALEY, ANDREW J
Address: 5520 NE TRIESTE TERRACE
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: LYNNE M LACEY

MGRM

03/22/2011

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