

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098947

FILED
Apr 20, 2011
Secretary of State

Entity Name: POSITIVE SOLUTIONS PSYCHOLOGICAL SERVICES, PLLC

Current Principal Place of Business:

4121 N.W. 5TH STREET
SUITE 207
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4121 N.W. 5TH STREET
SUITE 207
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-3480355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA BUSINESS LAW GROUP, P.L.
9000 SHERIDAN STREET
SUITE 119
PEMBROKE PINES, FL 33024 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: SHAKES MALONE, LATOYA
Address: 4121 N.W. 5TH STREET, SUITE 207
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: HAMILTON BELL, EDWINA
Address: 4121 N.W. 5TH STREET, SUITE 207
City-St-Zip: PLANTATION, FL 33317

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: DR. EDWINA HAMILTON BELL

MGRM

04/20/2011

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