2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115925

Entity Name: FLORIDA PSYCHIATRIC GROUP, P.L.

FILED Mar 28, 2011 Secretary of State

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

20150 N. RIVER RD. 4461 CAMINO REAL WAY ALVA, FL 33920 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

20150 N. RIVER RD. PO BOX 515 ALVA, FL 33920 ALVA, FL 33920

FEI Number: 27-3962169 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:

LUCKEY, JAMES O 14 W. WASHINGTON AVE. LABELLE, FL 33935 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ORTH, SCOTT S DO

 Address:
 PO BOX 515

 City-St-Zip:
 ALVA, FL 33920

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: SCOTT S. ORTH, DO MGRM 03/28/2011