2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129009

Entity Name: EAP OF SOUTH FLORIDA, LLC

FILED Apr 07, 2012 Secretary of State

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

DENNIS A. DAY, PH.D. 3035 E. COMMERCIAL BLVD., STE. 201 DENNIS A. DAY, PH.D. 3035 E. COMMERCIAL

3035 E. COMMÉRCIAL BLVD., STE. 201 FORT LAUDERDALE, FL. 33308 US

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

DENNIS A. DAY, PH.D.
3035 E. COMMERCIAL BLVD., STE. 201

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3035 E. COMMERCIAL BLVD., STE. 201

FORT LAUDERDALE, FL 33308 US

FEI Number: 59-2614819 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:

DAY, DENNIS A PH.D. 3035 E. COMMERCIAL BLVD., STE. 201 FT. LAUDERDALE, FL 33308 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: MGR

Name: DAY, DENNIS A PH.D.

Address: 3035 E. COMMERCIAL BLVD., STE. 201 City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM

Name: BURN, ANNETTE Y LCSW Address: 6417 GRIFFIN ROAD City-St-Zip: DAVIE, FL 33314 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: DENNIS A. DAY, PH.D. MGR 04/07/2012