2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008278

Entity Name: DANIEL VAN INGEN, PSY.D. LLC

FILED Apr 10, 2012 Secretary of State

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

624 OAK BAY DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

624 OAK BAY DRIVE OSPREY, FL 34229

FEI Number: 27-4697747 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

VAN INGEN, DANIEL J
624 OAK BAY DR.
OSPREY, FL 34229 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: DANIEL J. VAN INGEN 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VAN INGEN, DANIEL Address: 624 OAK BAY DRIVE City-St-Zip: OSPREY, FL 34229

Title: S

Name: VAN INGEN, DANIEL Address: 624 OAK BAY DRIVE City-St-Zip: OSPREY, FL 34229

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: DANIEL VAN INGEN MGR 04/10/2012