2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

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Entity Name: NURSING HOME PSYCHOLOGICAL SERVICES OF FL, LLC

Current Principal Place of Business:

515 EAST PARK AVE.
TALLAHASSE, FL 32301

New Principal Place of Business:

Current Mailing Address:

85 WHISPERWOOD BLVD.
SLIDELL, LA 70458

New Mailing Address:

FEI Number: 45-2025227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVE.
TALLAHASSE, FL 32301 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: RODNEY, HESSON
Address: 109 CONSTELLATION DR
City-St-Zip: SLIDELL, LA 70458

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: RODNEY HESSON MR. 01/30/2012

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