2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000560

Entity Name: PSYCHOLOGICAL ALLIANCE, P.L.

FILED Feb 09, 2007 Secretary of State

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

4300 N. UNIVERSITY DR., C-100 LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4300 N. UNIVERSITY DR., C-100 LAUDERHILL, FL 33351

FEI Number: 65-0595442 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:

WARTENBERG, CAROL
4300 N. UNIVERSITY DR., C-100
LAUDERHILL, FL 33351 US
HOHNECKER, LAURA
4300 N. UNIVERSITY DR., C-100
LAUDERHILL, FL 33351 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: LAURA C. HOHNECKER 02/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WARTENBERG, CAROL
 Name:
 HOHNECKER, LAURA

 Address:
 4300 N. UNIVERSITY DR., C-100
 Address:
 4300 N. UNIVERSITY DR., C-100

 City-St-Zip:
 LAUDERHILL, FL 33351
 City-St-Zip:
 LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURA C. HOHNECKER DR. 02/09/2007