2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000560

Entity Name: PSYCHOLOGICAL ALLIANCE, P.L.

FILED Jan 14, 2009 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOHNECKER, LAURA
 Name:

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

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

I hereby certify that the information supplied with this filing does not qualify 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 HOHNECKER MGRM 01/14/2009