

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125929

FILED
Jan 05, 2012
Secretary of State

Entity Name: PALM BEACH BEHAVIORAL HEALTH AND WELLNESS, LLC

Current Principal Place of Business:

221 GREENWICH CIRCLE
UNIT 111
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1561 FREDERICK SMALL ROAD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 45-3740111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIALS, BRANDI M
1561 FREDERICK SMALL ROAD
JUPITER, FL 33458 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: RIALS, BRANDI M
Address: 1561 FREDERICK SMALL ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: EVERSON, KELLY
Address: 1561 FREDERICK SMALL ROAD
City-St-Zip: JUPITER, FL 33458 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 Statutes.

SIGNATURE: BRANDI RIALS

MGRM

01/05/2012

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