2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004429

City-St-Zip:

WALL, NJ 07719

Entity Name: COMMUNITY COUNSELLING SERVICE CO., LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 461 FIFTH AVENUE NEW YORK, NY 10017 **Current Mailing Address: New Mailing Address:** 3349 HIGHWAY 138 BUILDING C, SUITE D WALL, NJ 07719 FEI Number: 90-0286107 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR Title: () Change () Addition () Delete JOSEPH, LEE Name: Name: 461 FIFTH AVENUE Address: Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HANRAHAN, WILLIAM B Name: Address: 461 FIFTH AVENUE Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KISSANE, ROBERT Name: Name: Address: 461 FIFTH AVENUE Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MOUGHAN, PATRICK W Name: 461 FIFTH AVENUE Address: Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GERUN, MICHAEL Name: Name: 3349 HWY 138, BLDG C, STE D Address: Address:

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.

City-St-Zip:

SIGNATURE: MICHAEL GERUN MGR 03/23/2009