

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011338

FILED  
May 13, 2005  
Secretary of State

Entity Name: LAKE WORTH COUNSELING CENTER, LLC

**Current Principal Place of Business:**

416 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

416 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

JUSTICE, THOMAS F  
106 SEGOVIA AVENUE  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

LADD, STEPHEN G  
6075 WOLF STREET  
JUPITER, FL 33458 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: STEPHEN G. LADD

05/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: LADD, STEPHEN G CEO  
Address: 6075 WOLF STREET  
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Delete  
Name: JUSTICE, THOMAS F DIRCLIN  
Address: 106 SEGOVIA AVENUE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR ( ) Delete  
Name: UGARTE, FRANK DIRCOM  
Address: 155 KING'S WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: LADD, STEPHEN G CEO  
Address: 6075 WOLF STREET  
City-St-Zip: JUPITER, FL 33458 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: UGARTE, FRANK  
Address: 155 KING'S WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN G. LADD

CEO

05/13/2005

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