

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011338

Entity Name: LAKE WORTH COUNSELING CENTER, LLC

FILED
May 21, 2008
Secretary of State

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: 33-1044791 FEI Number Applied For () FEI Number Not Applicable () 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: **Name and Address of New Registered Agent:**

LADD, STEPHEN G
6075 WOLFE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: STEPHEN G LADD

CEO

05/21/2008

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