2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014272

Entity Name: MENTAL & BEHAVIORAL SCIENCES, L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2908 WHITTINGTON PLACE 320 DEBUEL RD TAMPA, FL 33618 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

2908 WHITTINGTON PLACE P.O. BOX 17734 TAMPA, FL 33618 P.O. BOX 17734 TAMPA, FL 33682

FEI Number: 30-0168203 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:

DESAI, NAINAN V
2908 WHITTINGTON PL.
TAMPA, FL 33618 US
DESAI, NAINAN V
320 DEBUEL RD
LUTZ, FL 33549 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: NAINAN DESAI 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DESAI, DEVYANI N M.D.
 Name:
 DESAI, DEVYANI N M.D.

 Address:
 2908 WHITTINGTON PLACE
 Address:
 PO BOX 17734

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33682

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: DEVYANI DESAI MGR 04/30/2008