2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

| DOCUMENT # 1 | L03000023030 |
|----------------|--------------|
| 1. Entity Name | |
| | |

HORIZON BEHAVIORAL SERVICES OF FLORIDA, LLC



Principal Place of Business

/Mailing Address

1500 WATERS RIDGE DRIVE LEWISVILLE, TX 75057 1500 WATERS RIDGE DRIVE LEWISVILLE, TX 75057



DO NOT WRITE IN THIS SPACE

01072005No Chg-LLC CR2

CR2E083 (10/03)

4. FEI Number 59-3007356

5. Certificate of Status Desired

Not Applicable \$5.00 Additional

Fee Required

972-420-8200

Daytime Phone #

01/06/05

Applied For

5. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

CITY-ST-ZIP

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| the obliga | ltions of registered agent. | | |
|--|---|--|------|
| SIGNATURE. | Signature, typed or printed name of registered agent and title it applicable | (NOTE. Registered Agent signature required when reinstating) DATE | |
| F | iling Fee is \$50.00 Due by May 1, 2005 | | |
| 9. | MANAĞING MEMBERS/MANAGERS | the contract of the contract o | A |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HORIZON BEHAVORIAL SERVICES, INC. 1500 WATERS RIDGE DR. LEWISVILLE, TX 750576011 | U00000207040 02/01/05-30028-022-50.1 | rui. |
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

JOHN E PITTS SR VP

8. 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. I am familiar with, and accept