2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED Mar 07, 2008 08:00 A DOCUMENT # L03000036960 Secretary of State PALM BEACH PSYCH.SERVICES, LLC Principal Place of Business Mailing Address **FIVE HARVARD CIRCLE - SUITE 109** FIVE HARVARD CIRCLE - SUITE 109 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 02152008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1083223 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GAUDREAU, LOUISE P PH.D. DO NOT WRITE **FIVE HARVARD CIRCEL** W. PALM BEACH, FL 33409 IN THIS SPACE 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 the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Renistered Agent signature regused when renttating) DATE FILE NOW!!! FEE IS \$138.75 U000000851111 After May 1, 2008 Fee will be \$538.75 03/25/08-90026-016 138.75 MANAGING MEMBERS/MANAGERS TITLE NAME ALEXAKIS-LANIGAN, YIANOULA STREET ADDRESS **FIVE HARVARD CIRCLE - SUITE 109** CITY-ST-ZIP WEST PALM BEACH, FL 33409 VP TITLE HUNT, MARY ANN K NAME STREET ADDRESS **FIVE HARVARD CIRCLE - SUITE 109** CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE GAUDREAU, LOUISE P NAME STREET ADDRESS **FIVE HARVARD CIRCLE - SUITE 109** CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: