2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L03000036960

Entity Name: PALM BEACH PSYCH.SERVICES, LLC

Current Principal Place of Business:

FIVE HARVARD CIRCLE - SUITE 109
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

FIVE HARVARD CIRCLE - SUITE 109
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 86-1083223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAUDREAU, LOUISE P PH.D.
FIVE HARVARD CIRCEL
W. PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:	P	( ) Delete
Name:	ALEXAKIS-LANIGAN, YIANOULA	
Address:	FIVE HARVARD CIRCLE - SUITE 109	
City-St-Zip:	WEST PALM BEACH, FL 33409	
Title:	VP	( ) Delete
Name:	HUNT, MARY ANN K	
Address:	FIVE HARVARD CIRCLE - SUITE 109	
City-St-Zip:	WEST PALM BEACH, FL 33409	
Title:	T	( ) Delete
Name:	GAUDREAU, LOUISE P	
Address:	FIVE HARVARD CIRCLE - SUITE 109	
City-St-Zip:	WEST PALM BEACH, FL 33409	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LOUISE P. GAUDREAU T 04/16/2009

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