

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036960

FILED
Feb 23, 2012
Secretary of State

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 CIRCLE
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
Name: ALEXAKIS-LANIGAN, YIANOULA
Address: FIVE HARVARD CIRCLE - SUITE 109
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: GAUDREAU, LOUISE P
Address: FIVE HARVARD CIRCLE - SUITE 109
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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

VP

02/23/2012

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