2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029293

Entity Name: PAUL NAPIER BEHAVIORAL CONSULTATION SERVICES LLC

FILED Apr 25, 2005 Secretary of State

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

132 MAGNOLIA BLUFF AVE 4234 CHELSEA HARBOR DRIVE WEST JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

132 MAGNOLIA BLUFF AVE 4234 CHELSEA HARBOR DRIVE WEST JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32224

FEI Number: 14-1907889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

NAPIER, PAUL NAPIER, PAUL 132 MAGNOLIA BLUFF AVE 4234 CHELSEA HARBOR DRIVE WEST JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32224

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: PAUL NAPIER

04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition

NAPIER, PAUL NAPIER, PAUL Name: Name: Address: 132 MAGNOLIA BLUFF AVE Address: 4234 CHELSEA HARBOR DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL NAPIER **MGRM** 04/25/2005