

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047751

FILED
Jan 13, 2011
Secretary of State

Entity Name: HENDERSON MENTAL HEALTH CENTER, LLC

Current Principal Place of Business:

4740 NORTH STATE ROAD 7, SUITE 201
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4740 NORTH STATE ROAD 7, SUITE 201
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 20-1295599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONIK, STEVEN CEO
4740 NORTH STATE ROAD 7, SUITE 201
FORT LAUDERDALE, FL 33319 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: MGRM
Name: HENDERSON MENTAL HEALTH CENTER INC.
Address: 4740 NORTH STATE ROAD 7 STE 201
City-St-Zip: FORT LAUDERDALE, FL 33319

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: STEVEN RONIK

CEO

01/13/2011

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