

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082586

FILED
Mar 01, 2005
Secretary of State

Entity Name: POLK YOUTH SERVICES, LLC

Current Principal Place of Business:

2145 BOB PHILLIPS ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

2145 BOB PHILLIPS ROAD
BARTOW, FL 33830

New Mailing Address:

4001 N. RIVERSIDE DRIVE
TAMPA, FL 33603

FEI Number: 20-1861291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1210 MILLENNIUM PARKWAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BUCHANAN INGERSOLL ATTORNEYS
401 E. JACKSON STREET
SUITE 2500
TAMPA, FL 33602 US

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: JAMES J. KENNEDY, III, ESQ.

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUNSHINE YOUTH MANAG, EMENT, INC.
Address: 4004 NORTH RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNSHINE YOUTH MANAG, EMENT, INC.
Address: 4001 NORTH RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33603

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: JAMES C. HILL, JR.

P

03/01/2005

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