

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082586

FILED
Jan 04, 2008
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:

6302 BENJAMIN ROAD
SUITE 400
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-1861291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN INGERSOLL ATTORNEYS
401 E. JACKSON STREET
SUITE 2500
TAMPA, FL 33602 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 () Delete
Name: SUNSHINE YOUTH MANAG, EMENT, INC.
Address: 4001 NORTH RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNSHINE YOUTH SERVI, CES, INC
Address: 6302 BENJAMIN ROAD #400
City-St-Zip: TAMPA, FL 33634

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: JAMES C. HILL, JR.

MR.

01/04/2008

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