

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051894

FILED
Jan 13, 2009
Secretary of State

Entity Name: BEHAVIORAL AND COUNSELING CENTERS, LLC

Current Principal Place of Business:

4849 LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

1035 SR 7 SUITE 315-21
WELLINGTON, FL 33414

Current Mailing Address:

4849 LAKE WORTH ROAD
GREENACRES, FL 33463

New Mailing Address:

1493 RUNNING OAK LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2902439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIVI, SERGIO
3300 PGA BLVD.
SUITE 990
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SIERK, CAROLYN
504 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: CAROLYN SIERK

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: RACHELLE, JEAN-FELIX
Address: 4849 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GLEMAUD-GARNIER, MYRIAM
Address: 1493 RUNNING OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MYRIAM GLEMAUD-GARNIER

PRES

01/13/2009

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