2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007434

Entity Name: STARFISH PSYCHIATRIC SERVICES, PL

FILED Apr 30, 2008 Secretary of State

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

68 BEAL PARKWAY, SW FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

68 BEAL PARKWAY, SW FORT WALTON BEACH, FL 32548

FEI Number: 06-1767066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDERS, ABIGAIL K 1590 EAST TEXAR DRIVE PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MELAZZO, DIANA
Address: 68 BEALE PARKWAY, SW

Name: MELAZZO, DIANA
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City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

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: DIANA MELAZZO MGR 04/30/2008