2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2010
Secretary of State

DOCUMENT# L06000069019

Entity Name: BEHAVIORAL ANALYSIS SERVICES, LLC

Current Principal Place of Business:

126 LAKE CONSTANCE DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

126 LAKE CONSTANCE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5197753 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATHIEU, RAY
126 LAKE CONSTANCE DRIVE
WEST PALM BEACH, FL 33411 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: MATHIEU, RAY
Address: 126 LAKE CONSTANCE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: RAY MATHIEU MGRM 01/20/2010

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