

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 24, 2011
Secretary of State

Entity Name: SP BEHAVIORAL, LLC

Current Principal Place of Business:

6640 CAROTHERS PARKWAY
SUITE 500
FRANKLIN, TN 37067

New Principal Place of Business:

367 S. GULPH RD.
KING OF PRUSSIA, PA 19406

Current Mailing Address:

6640 CAROTHERS PARKWAY
SUITE 500
FRANKLIN, TN 37067

New Mailing Address:

367 S. GULPH RD.
KING OF PRUSSIA, PA 19406

FEI Number: 20-5202539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PREMIER BEHAVIORAL SOLUTIONS, INC.
Address: 367 S. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGRM
Name: RAMSAY MANAGED CARE, LLC
Address: 367 S. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

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 Statutes.

SIGNATURE: MATTHEW D. KLEIN

SEC

01/24/2011

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