2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084754

Entity Name: COUNSELING SERVICES, LLC

FILED Jan 06, 2007 Secretary of State

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

115 N PINEWOOD AVE BRANDON, FL 33510-463 115 N PINEWOOD AVE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

115 N PINEWOOD AVE BRANDON, FL 33510-463 115 N PINEWOOD AVE BRANDON, FL 33510

FEI Number: 20-5455718 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:

FITZGERALD, MARIETTA W 115 N PINEWOOD AVE BRANDON, FL 33510-463 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:FITZGERALD, MARIETTA WName:FITZGERALD, MARIETTA WAddress:115 N PINEWOOD AVEAddress:115 N PINEWOOD AVECity-St-Zip:BRANDON, FL 33510-463City-St-Zip:BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIETTA W FITZGERALD MGRM 01/06/2007