2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084754

Entity Name: COUNSELING SERVICES, LLC

FILED Apr 22, 2009 Secretary of State

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

115 N PINEWOOD AVE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

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
FITZGERALD, MARIETTA W
115 N PINEWOOD AVE
BRANDON, FL 33510 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: MICHAEL FITZGERALD 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FITZGERALD, MARIETTA W
 Name:

 Address:
 115 N PINEWOOD AVE
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:

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: MARIETTA W FITZGERALD MGMR 04/22/2009