2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115870

Entity Name: HEATHROW COUNSELING CENTER LLC

FILED Jan 04, 2011 Secretary of State

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

1525 INTERNATIONAL PARKWAY 1540 INTERNATIONAL PARKWAY

200

HEATHROW, FL 32746 00 HEATHROW, FL 32746 00

Current Mailing Address: New Mailing Address:

1525 INTERNATIONAL PARKWAY 642 ELLIS SQUARE COURT SANFORD FL 32771 00

3011 SANFORD, FL 32771 00 HEATHROW, FL 32746 00

FEI Number: 80-0284303 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:

LOUDERBACK, MACHELLE D

1525 INTERNATIONAL PARKWAY

3011

LOUDERBACK, MACHELLE D

462 ELLIS SQUARE COURTQ

SANFORD, FL 32771 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: MACHELLE LOUDERBACK 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

3011

Name: LOUDERBACK, MACHELLE Address: 462 ELLIS SQUARE COURT City-St-Zip: SANFORD, FL 32771

HEATHROW, FL 32746 US

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: MACHELLE LOUDERBACK MRS 01/04/2011