2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042013

Entity Name: CHILDREN'S COUNSELING NETWORK LLC

FILED Apr 30, 2011 Secretary of State

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

605 SW PARK STREET SUITE 203 OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

605 SW PARK STREET SUITE 203 OKEECHOBEE, FL 34974 US

FEI Number: 20-8878637 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:

LAURA K. SIMS, CPA 203 SE 2ND AVENUE OKEECHOBEE, FL 34974 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAPMAN, KELLIE M

Address: 605 SW PARK STREET SUITE203 City-St-Zip: OKEECHOBEE, FL 34974 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: KELLIE M CHAPMAN MGRM 04/30/2011