2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077895

Entity Name: POSITIVE GAINS BEHAVIOR CONSULTANTS, LLC

FILED Apr 14, 2010 Secretary of State

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

2452 WOODBOURNE PLACE 2671 WINDWOOD PLACE CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

2452 WOODBOURNE PLACE 2671 WINDWOOD PLACE CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 US

FEI Number: 83-0492984 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: SCHULTZ, BARBIE
Address: 2671 WINDWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991 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: BARBIE SCHULTZ MGRM 04/14/2010