2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107517

Entity Name: BEHAVIORAL HEALTH PROFESSIONALS, LLC

FILED Feb 24, 2010 Secretary of State

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

 1239 E. MAIN STREET
 1239 E. MAIN STREET

 BARTOW, FL 33830
 BARTOW, FL 33831
 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1559 P.O. BOX 1559

BARTOW, FL 338311559 BARTOW, FL 33831 US

FEI Number: 59-0818924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIERRA, J G PRES.

4187 AUDUBON OAKS CIRCLE

APT 11-204

LAKELAND, FL 33809 US

SIERRA, J GILBERT CEO

4187 AUDUBON OAKS CIRCLE

APT 11-204

LAKELAND, FL 33809 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: J. GILBERT SIERRA 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P/S

Name: SIERRA, J. GILBERT CEO

Address: 4187 AUDUBON OAKS CIRCLE APT 11-204

City-St-Zip: LAKELAND, FL 33809 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: J. GILBERT SIERRA P/S 02/24/2010