

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: BEHAVIORAL HEALTH PROFESSIONALS, LLC

Current Principal Place of Business:

1239 E. MAIN STREET
BARTOW, FL 33831 US

New Principal Place of Business:

1239 E. MAIN STREET
BARTOW, FL 33830 US

Current Mailing Address:

P.O. BOX 1559
BARTOW, FL 33831 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIERRA, J GILBERT CEO
4187 AUDUBON OAKS CIRCLE
APT 11-204
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: J. GILBERT SIERRA PRES 03/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date