

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000111663

FILED
Dec 07, 2011
Secretary of State

Entity Name: KEYSTONE BEHAVIORAL PEDIATRICS, LLC

Current Principal Place of Business:

6867 SOUTHPOINT DRIVE NORTH
SUITE 106
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6867 SOUTHPOINT DRIVE NORTH
SUITE 106
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-1430763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALWELL, KATHERINE
6867 SOUTHPOINT DRIVE NORTH
SUITE 106
JACKSONVILLE, FL 32216 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: MGR
Name: FALWELL, KATHERINE
Address: 129 RETREAT PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: WALCUTT, JOHN C
Address: 129 RETREAT PLACE
City-St-Zip: JACKSONVILLE, FL 32082

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: ERIKA HOLTZ

MGR

12/07/2011

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