

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124924

FILED
Jul 17, 2009
Secretary of State

Entity Name: HARBORSIDE PSYCHIATRIC SERVICES LLC

Current Principal Place of Business:

25166 MARION AVE.
SUITE # 111
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

25166 MARION AVE.
SUITE # 111
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-1616989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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 () Delete
Name: FLYNN, JOAN E LCSW
Address: 25516 HERITAGE LAKE BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: MGRM () Delete
Name: KAPUCHINSKI, STANLEY MD
Address: 25516 HERITAGE LAKE BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOAN E. FLYNN

MS

07/17/2009

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