

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050769

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEHAVIORAL HEALTH COMPANY, LLC

Current Principal Place of Business:

2670 HORSESHOE DR. NORTH
SUITE 201
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

206 INDUSTRIAL DR.
GLASGOW, KY 42141

New Mailing Address:

FEI Number: 26-2955683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

METCALF, METCALF H
2670 HORSESHOE DR N
SUITE 201
NAPLES, FL 34104 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: MICHAEL H METCALF

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: METCALF, MICHAEL H
Address: 299 MEL JEN DRIVE
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: WELLS, ROGERS L JR.
Address: 206 INDUSTRIAL DRIVE
City-St-Zip: GLASGOW, KY 42141

Title: MGRM
Name: BELL, GARY S
Address: P.O. BOX 122
City-St-Zip: EDMONTON, KY 42129

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: MICHAEL H METCALF

MM

04/29/2011

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