2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052248

Entity Name: SPIRES BEHAVIORAL HEALTH CARE CENTER, PLLC

FILED Apr 30, 2012 Secretary of State

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

4428 LAFAYETTE STREET MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

PO BOX 5728 PO BOX 5728

MARIANA, FL 324475728 MARIANNA, FL 324475728

FEI Number: 26-2721498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIRES, MARTHA R 4818 EBONY COURT MARIANNA, FL 32446 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

Name: SPIRES, WILLIE E PH.D. Address: 4428 LAFAYETTE STREET City-St-Zip: MARIANNA, FL 32446

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: WILLIE SPIRES MNGR 04/30/2012