

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056835

FILED
Feb 20, 2009
Secretary of State

Entity Name: THE TREATMENT CENTER OF THE PALM BEACHES, LLC

Current Principal Place of Business:

99 S.W. 11TH COURT
BOCA RATON, FL 33486 US

New Principal Place of Business:

4905 LANTANA ROAD
LAKE WORTH, FL 33463 US

Current Mailing Address:

99 S.W. 11TH COURT
BOCA RATON, FL 33486 US

New Mailing Address:

P.O. BOX 541119
GREENACRES, FL 334541119 US

FEI Number: 26-3765902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANSTETTER, TODD R
99 S.W. 11TH COURT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BRANSTETTER, TODD R
4905 LANTANA ROAD
LAKE WORTH, FL 33463 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:

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANSTETTER, TODD R
Address: 99 S.W. 11TH COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: BRANSTETTER, TODD R
Address: 99 S.W. 11TH COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: CEO () Change (X) Addition
Name: RUSSELL, WILLIAM M
Address: 4822 S. CLASSICAL BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: PRES () Change (X) Addition
Name: CHERNAK, MICHAEL H
Address: 9556 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428 US

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: TODD R. BRANSTETTER

CFO

02/20/2009

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