

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059963

FILED
Jan 22, 2009
Secretary of State

Entity Name: BEHAVIORAL MEDICINE & PSYCHOTHERAPY, LLC

Current Principal Place of Business:

2340 DAIRY RD
SUITE 104
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2340 DAIRY RD
SUITE 104
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-2811623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL BOOKKEEPING, LLC
927 NEW HAVEN AVE
SUITE 310
MELBOURNE, FL 32901 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: MGRM () Delete
Name: VINUELA, LUIS M
Address: 2690 RACHWOOD CT
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: DION, LAURA L
Address: 1561 BREEZEWOOD LN NW
City-St-Zip: PALM BAY, FL 32907

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: LAURA L DION

MGRM

01/22/2009

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