

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059963

FILED
Apr 14, 2010
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:

UNISHIPPERS
2340 DAIRY RD
SUITE 102
MELBOURNE, FL 32904 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: JULIE FISHER

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VINUELA, LUIS M
Address: 2690 RACHWOOD CT
City-St-Zip: MELBOURNE, FL 32934

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

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: LAURA L DION

MGRM

04/14/2010

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