2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068765

Entity Name: KINDRED COUNSELING SERVICES LLC

FILED Jun 27, 2010 Secretary of State

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

3525 W LAKE MARY BLVD SUITE #307 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

3525 W LAKE MARY BLVD SUITE #307 LAKE MARY, FL 32746

FEI Number: 26-3001967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEARCE, MATTHEW

1415 S PALMETTO AVENUE

SANFORD, FL 32771 US

SUITE #307

LAKE MARY, FL 32746 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: 06/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUMPHREYS, NADIA

Address: 3525 W. LAKE MARY BLVD., STE. 307

City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: PEARCE, MATTHEW C

Address: 3525 W. LAKE MARY BLVD., STE. 307

City-St-Zip: LAKE MARY, FL 32746

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: NADIA HUMPHREYS MGRM 06/27/2010