2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082020

Entity Name: BEHAVIORAL HEALTH CARE ASSOCIATES, LLC

FILED Apr 13, 2009 Secretary of State

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

7100 W. CAMINO REAL STE 123

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7100 W. CAMINO REAL STE 123

BOCA RATON, FL 33433 US

FEI Number: 26-3273709 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FICHERA, CHRISTOPHER J PHD 7100 WEST CAMINO REAL SUITE 123 BOCA RATON, FL 33433 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: CHRISTOPHER J. FICHERA, PHD 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FICHERA, CHRISTOPHER J PHD
 Name:

 Address:
 7100 W. CAMINO REAL STE 123
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433 US
 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: CHRISTOPHER J. FICHERA, PHD MGRM 04/13/2009