

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090332

FILED
Mar 15, 2011
Secretary of State

Entity Name: BEHAVIOR IMPROVEMENT GROUP, LLC

Current Principal Place of Business:

2712 CHUMLEIGH CIRCLE
SUITE A
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2712 CHUMLEIGH CIRCLE
SUITE A
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 38-3790019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHTER, TOM E
2712 CHUMLEIGH CIRCLE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

RICHTER, TOM E
2712 CHUMLEIGH CIRCLE
SUITE A
TALLAHASSEE, FL 32309 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHTER, TOM E
Address: 2712 CHUMLEIGH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

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: TOM E. RICHTER

CEO

03/15/2011

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