2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108376

FILED Jan 06, 2010 Secretary of State

Entity Name: BEHAVIOR MODIFICATION RESOURCES, LLC.

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

7511 PRESCOTT LANE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7511 PRESCOTT LANE LAKE WORTH, FL 33467

FEI Number: 26-3810578 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:

LEVINE, ALAN S MR. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US LEVINE, ALAN S MR. 7511 PRESCOTT LANE LAKE WORTH, FL 33467 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: ALAN LEVINE 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEVINE, ALAN

Address: 7511 PRESCOTT LANE City-St-Zip: LAKE WORTH, FL 33467

Title: MGR

Name: TEICHMAN, DORE
Address: 7511 PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: S

 Name:
 LEVINE, ALAN

 Address:
 7511 PRESCOTT LANE

 City-St-Zip:
 LAKE WORTH, FL 33467

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: ALAN LEVINE MGR 01/06/2010