2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108376

Entity Name: BEHAVIOR MODIFICATION RESOURCES, LLC.

FILED Apr 13, 2011 Secretary of State

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. 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:

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 PRES 04/13/2011