2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073683

Entity Name: BELTRAN BEHAVIORAL HEALTH, L.L.C.

FILED Apr 05, 2010 Secretary of State

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

201 RUBY AVENUE, SUITE A KISSIMMEE, FL 34701

Current Mailing Address: New Mailing Address:

201 RUBY AVENUE, SUITE A KISSIMMEE, FL 34701

FEI Number: 27-1248428 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:

PAYNE, JUSTIN R ESQ. 319 RIVEREDGE BLVD., SUITE 218 COCOA, FL 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: MGRM

Name: BELTRAN, JOHN

Address: 201 RUBY AVENUE, SUITE A City-St-Zip: KISSIMMEE, FL 34701

Title: MGRM

Name: BELTRAN, ANGIE

Address: 201 RUBY AVENUE, SUITE A City-St-Zip: KISSIMMEE, FL 34701

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: JOHN BELTRAN MGRM 04/05/2010