2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115967

Entity Name: TAMPA BAY PSYCHIATRIC SERVICES, PL

FILED Jan 31, 2012 Secretary of State

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

3848 FLATIRON LOOP SUITE 102 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

10312 BLOOMINGDALE AVE. 1767 LAKEWOOD RANCH BLVD SUITE 108, # 314 #255 BRADENTON, FL 34211

FEI Number: 27-1435145 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:

GLUSZAK, BOGUSLAW MD
10312 BLOOMINGDALE AVE.
SUITE 108 #314
RIVERVIEW, FL 33578 US
GLUSZAK, BOGUSLAW MD
1767 LAKEWOOD RANCH BLVD
#255
BRADENTON, FL 34211 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: BOGUSLAW GLUSZAK 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLUSZAK, BOGUSLAW MD

Address: 1767 LAKEWOOD RANCH BLVD, #255

City-St-Zip: BRADENTON, FL 34211

Title: MGR

Name: GLUSZAK, JOANNA W OFF MGR Address: 1767 LAKEWOOD RANCH BLVD, #255

City-St-Zip: BRADENTON, FL 34211

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: JOANNA GLUSZAK MM 01/31/2012