

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011291

FILED
Feb 08, 2012
Secretary of State

Entity Name: COMPASS BEHAVIORAL HEALTH, LLC

Current Principal Place of Business:

1450 WEST STATE ROAD 434, SUITE 102
LONGWOOD, FL 32750

New Principal Place of Business:

1912 BOOTHE CIRCLE
SUITE 200
LONGWOOD, FL 32750

Current Mailing Address:

1450 WEST STATE ROAD 434, SUITE 102
LONGWOOD, FL 32750

New Mailing Address:

1912 BOOTHE CIRCLE
SUITE 200
LONGWOOD, FL 32750

FEI Number: 27-4685945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF HOYT & BRYAN, LLC
254 PLAZA DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: HUFFER, JOHN B
Address: 1912 BOOTHE CIRCLE, SUITE 200
City-St-Zip: LONGWOOD, FL 32750

Title: COO
Name: BRENNER, S. PAIGE
Address: 1912 BOOTHE CIRCLE, SUITE 200
City-St-Zip: LONGWOOD, FL 32750

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: S. PAIGE BRENNER

COO

02/08/2012

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