2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094829

FILED Apr 25, 2012 Secretary of State

Entity Name: BRANDON PSYCHIATRY & COUNSELING L.L.C.

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

401 N. PARSONS AV 107A

BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

401 N. PARSONS AV 107A

BRANDON, FL 33510 US

FEI Number: 45-3053909 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:

CONNETT, STEPHEN G 604 E MORGAN ST BRANDON, FL 33510 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:

Γitle: MGR

 Name:
 KAWLICHE, BORIS

 Address:
 6918 N 20TH ST

 City-St-Zip:
 TAMPA, FL 33610 US

Title: MGRM

Name: SPANOS, ELENA
Address: 306 SAVANNAH OAKS PL
City-St-Zip: SEFFNER, FL 33584 US

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: ELENA SPANOS MGRM 04/25/2012