File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 98 MAR - 4 PH 2:35 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000000863 1a. Principal Place of Business Address BEHAVIORAL RESEARCH CENTER, LLC 5051 CASTELLO DR 5051 CASTELLO DR SUITE-211-SUITE 2114 NAPLES FL 34103 NAPLES FL 34103 Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation Tamiami Tr. N. lamlam 08/09/1996 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0685863 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zin 58-75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CONNORS, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 5020 TAMIAMI TRAIL N SUITE 200 NAPLES FL 34103 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liablity company submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MEM CONNORS, MICHAEL J 5020 TAMIAMI TRAIL N SUITE NAPLES FL

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11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my 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 received or trustee empowered to execute this report as required by Chapter 608, Fiorida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE

NRE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

27/98 94/26/4709