2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000822

Entity Name: THE MENTOR CENTER, L.C.

FILED Jan 30, 2009 Secretary of State

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

9660 W BAY HARBOR DR APT 7E BAR HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

PO BOX 547217 SURFSIDE, FL 33154

FEI Number: 65-0843296 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:

ANGELL CORPORATE SERVICES, INC. ONE NORTH CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 334010000 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EVANS, THOMAS W
 Name:

 Address:
 9660 W BAY HARBOR DR APT 7E
 Address:

 City-St-Zip:
 BAY HARBOR, FL 33154
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS W. EVANS MGRM 01/30/2009