

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001009

FILED
Apr 25, 2005
Secretary of State

Entity Name: MAGELLAN BEHAVIORAL HEALTH SYSTEMS, LLC

Current Principal Place of Business:

69550 COLUMBIA GATEWAY DRIVE, SUITE 400
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

69550 COLUMBIA GATEWAY DRIVE, SUITE 400
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 87-0300539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: MAGELLAN BEHAVIORAL, HEALTH, INC.
Address: 6950 COLUMBIA GATEWAY DRIVE, SUITE 400
City-St-Zip: COLUMBIA, MD 21046

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGELLAN BEHAVIORAL, HEALTH, INC.
Address: 6950 COLUMBIA GATEWAY DRIVE, SUITE 400
City-St-Zip: COLUMBIA, MD 21046

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK S. DEMILIO

MGRM

04/25/2005

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