

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004308

FILED
Feb 11, 2010
Secretary of State

Entity Name: CENPATICO BEHAVIORAL HEALTH, LLC

Current Principal Place of Business:

823 CONGRESS AVE.
SUITE 600
AUSTIN, TX 78701

New Principal Place of Business:

504 LAVACA STREET
STE 850
AUSTIN, TX 78701

Current Mailing Address:

7711 CARONDELET, SUITE 800
ST. LOUIS, MO 63105

New Mailing Address:

FEI Number: 68-0461584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SCHEFFEL, WILLIAM
Address: 7711 CARONDELET AVE. SUITE 800
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR
Name: DONALDSON, SAMUEL
Address: 7711 CARONDELET AVE. SUITE 800
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR
Name: WILLIAMSON, KEITH
Address: 7711 CARONDELET AVE. SUITE 800
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR
Name: BURKHALTER, BRANDY
Address: 7711 CARONDELET AVE
City-St-Zip: ST LOUIS, MO 63105

Title: MGR
Name: JASON, HARROLD
Address: 7711 CARONDELET AVE
City-St-Zip: SAINT LOUIS, MO 63105

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: TRICIA DINKELMAN

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02/11/2010

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