

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003067

FILED
Apr 26, 2010
Secretary of State

Entity Name: AETNA BEHAVIORAL HEALTH, LLC

Current Principal Place of Business:

151 FARMINGTON AVENUE, RC4A
HARTFORD, CT 06156 US

New Principal Place of Business:

Current Mailing Address:

151 FARMINGTON AVENUE
W101
HARTFORD, CT 06156 US

New Mailing Address:

FEI Number: 20-0446713 **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: MGRM
Name: AETNA FINANCIAL HOLDINGS, LLC
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156

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: VENUS SCHROETER AREP 04/26/2010

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