

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000006740

FILED
Jul 18, 2012
Secretary of State

Entity Name: ATLANTIC SHORES HOSPITAL, LLC

Current Principal Place of Business:

367 S. GULPH RD.
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

4545 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

367 S. GULPH RD.
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 20-3788069

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: PREMIER BEHAVIORAL SOLUTIONS, INC.
Address: 367 S. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

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: MATTHEW D. KLEIN

SEC

07/18/2012

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