2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000000939

Entity Name: OCALA BEHAVIORAL HEALTH, LLC

FILED Jul 18, 2012 Secretary of State

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

 367 S. GULPH ROAD
 3130 SW 27TH AVENUE

 KING OF PRUSSIA, PA 19406
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

367 S. GULPH ROAD KING OF PRUSSIA, PA 19406

FEI Number: 32-0235544 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGRM

Name: PREMIER BEHAVIORAL SOLUTIONS, INC.

Address: 367 SOUTH GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

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 Statues.

SIGNATURE: MATTHEW D. KLEIN SEC 07/18/2012