2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000003307

FILED Jul 18, 2012 Secretary of State

Entity Name: EMERALD COAST BEHAVIORAL HOSPITAL, LLC

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

367 S. GULPH RD. 1940 HARRISON AVENUE KING OF PRUSSIA, PA 19406 PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0720873 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 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 Statues.

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