



01619185

Limited Liability Company

**Statement of Change
of
Known Place of Business, Statutory Agent, or Statutory Agent's Street Address
or
Change of Address of a Member or Manager
(A.R.S. §§ 29-605 and 29-605.01)**

FILING FEE \$5.00 (A.R.S. § 29-851)

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Corporations Division's Record Section at (602) 542-3026 or the Division's website at www.cc.state.az.us/corp.

The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

DAYBREAK BEHAVIORAL RESOURCES, LLC2. The ACC file number is: L-0980649-8

3. The current address of the LLC's known place of business on file with the ACC is:

8351 S. HOMESTEAD LANE
TEMPE, AZ 85284

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

4. The name and street address* of the current statutory agent on file with the ACC are:

JOHN D. CLARK, JR.
2033 EAST WARNER ROAD
SUITE 107
TEMPE AZ 85284

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

NOT APPLICABLE

6. Is the known place of business in Arizona to be changed?

☐ No. ☒ Yes, and the address of the new place of business is:

P.O. Box 3720
FLAGSTAFF AZ 86003

* street address must be a physical address. P.O. box addresses will not be accepted.

LLC Name DAYCREEK BEHAVIORAL RESOURCES LLC ACC File Number L-0980649-8

7. Is the statutory agent to be changed?

☐ No. ☒ Yes, and the name and street address* of the new statutory agent are:

ROBERT L. MILLER
LAW OFFICE OF ROBERT L. MILLER P.C.
1050 N. SAN FRANCISCO ST. SUITE E
FLAGSTAFF AZ 86001

8. Is the street address of the current statutory agent to be changed?

☐ No. ☐ Yes, the new street address* of the current statutory agent is:

NOT APPLICABLE

and the statutory agent has given the LLC written notice of this change.

9. Is the address of one or more of the LLC's members or managers to be changed?

☒ No. ☐ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: _____	<u>Member or Manager</u> (circle one)
Current Address: _____	New Address: _____
_____	_____
_____	_____

Name: _____	<u>Member or Manager</u> (circle one)
Current Address: _____	New Address: _____
_____	_____
_____	_____

Name: _____	<u>Member or Manager</u> (circle one)
Current Address: _____	New Address: _____
_____	_____
_____	_____

* street address must be a physical address. P.O. box addresses will not be accepted.

LLC Name DAUBREAV BEHAVIORAL RESOURCES, LLC ACC File Number 1-0980649-8

A.R.S §§ 29-605 and 29-605.01 require that changes to limited liability companies be executed by a member/manager of the LLC.

DATED this 27 day of February, _____.DAUBREAV BEHAVIORAL RESOURCES, LLC
Name of LLCBy 28
TOM KENNY MANAGER
Print Name TitleStatutory Agent (must sign only if agent is changing address)
1050 N. SAN FRANCISCO

Acceptance of Appointment
By Statutory Agent
(required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named limited liability company effective this 27 day of February, 2006.

Signature: Robert L. MillerPrinted Name: ROBERT L. MILLER

COMMISSIONERS
JEFF HATCH-MILLER - Chairman
WILLIAM A. MUNDELL
MARC SPITZER
MIKE GLEASON
KRISTIN K. MAYES



ARIZONA CORPORATION COMMISSION

HERNAN CARRERA
Executive Secretary
DAVID RADER
Director, Corporations Division

May 30, 2006

RB: Daybreak Behavioral Resources L L C

RE: STATEMENT OF CHANGE

We received your request on May 03, 2006. However, the statement of change of known place of business or statutory agent form is not completed. Please complete entire form and resubmit. If you have any question please contact the Annual Reports Section at (602)542-3285.

Thank you

Annual Reports Section
Corporation Division
1400 West Washington
Phoenix Arizona 85007
(602)542-3285

LAW OFFICE OF ROBERT L. MILLER, P.C.
1050 N. San Francisco St., Suite E
Flagstaff, AZ 86001

CERTIFIED BY THE ARIZONA STATE BAR
AS A SPECIALIST IN TAX LAW

(928) 774-7082 Phone
(928) 556-0673 Fax
bobebond@aspect1.net

June 6, 2006

Arizona Corporation Commission
Annual Reports Section
Corporations Division
1400 W. Washington
Phoenix, AZ 85007

RE: Daybreak Behavioral Resources, L.L.C.

Enclosed are the following:

1. A copy of my letter to you dated March 31, 2006
2. A copy of your letter to me dated May 30, 2006
3. A completed, signed LLC Statement of Change of Known Place of Business and of Statutory Agent
4. My check payable to the Arizona Corporation Commission in the amount of \$5.00

Please file the enclosed LLC Statement of Change of Known Place of Business and of Statutory Agent and return a copy of this letter with your date stamp on it to me in the enclosed envelope. ✓

Thank you.

Yours truly,


Robert L. Miller

cc: Tom Kenny


RECEIVED

JUN 12 2006

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