2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011060

Entity Name: ADVANCED GERIATRIC & INTERNAL MEDICINE, P.L.

FILED Sep 01, 2006 Secretary of State

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

2623 SOUTH SEACREST BLVD 2320 SOUTH SEACREST BLVD

SUITE 100 SUITE 200

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

2623 SOUTH SEACREST BLVD 2320 SOUTH SEACREST BLVD SUITE 100 SUITE 200

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33436

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHEARN, MATTHEW JOHN ESQ 800 NORTH MAGNOLIA AVENUE, SUITE 1500 ORLANDO, FL 32803 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:VELEZ-CORTES, SOL EName:VELEZ-CORTES, SOL EAddress:2623 S. SEACREST BLVD SUITE 100Address:2320 S. SEACREST BLVD SUITE 200

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SEV MGR 09/01/2006