2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000022956

1. Entity Name

GERI-CARE CONNECTION SOUTH LLC



FILED Jan 22, 2008 08:00 AN Secretary of State

CAN LIGHT TO SEE SPECIFICATION CONTRACTOR

Principal Place of Business

Mailing Address

401 W. ATLANTIC BLVD.

158 JELLIFF MILL RD. NEW CANAAN, CT 06840

014 DELRAY BEACH, FL 33444



DO NOT WRITE IN THIS SPACE

01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 75-3185489 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JEFFREY S. GEROW, P.A. 4800 NORTH FEDERAL HWY SUITE 307B BOCA RATON, FL 33431

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

·· 9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS	MGRM FARNHAM, JOHN PAULDING III 2542 BESSIE ST.
CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP	BOCA RATON, FL 33444 MGRM FARNHAM, RINDA 158 JELLIFF MILL RD. NEW CANAAN, CT 06840
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000730647 01/23/08-80043-003 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 taustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/16/08

Daylime Phone #