

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022956

FILED
Jan 15, 2009
Secretary of State

Entity Name: GERI-CARE CONNECTION SOUTH LLC

Current Principal Place of Business:

401 W. ATLANTIC BLVD.
014
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

158 JELLIFF MILL RD.
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: 75-3185489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: FARNHAM, JOHN PAULDING III
Address: 2542 BESSIE ST.
City-St-Zip: BOCA RATON, FL 33444

Title: MGRM () Delete
Name: FARNHAM, RINDA
Address: 158 JELLIFF MILL RD.
City-St-Zip: NEW CANAAN, CT 06840

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY GEROW

ATTY

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date