

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000083370

FILED
Nov 12, 2008
Secretary of State

Entity Name: CORAL RIDGE GASTROENTEROLOGY ASSOCIATES, LLC

Current Principal Place of Business:

5301 N. DIXIE HIGHWAY
OAKLAND PARK, FL

New Principal Place of Business:

5301 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

Current Mailing Address:

1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431

FEI Number: 26-1580698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD, SUITE 401
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: MGR () Delete
Name: BOFOMAN, ALIN V
Address: 2021 E COMMERCIAL BLVD #202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: WATSON, JOHN
Address: 2500 E COMMERCIAL BLVD #C
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOTOMAN, ALIN V
Address: 2021 E COMMERCIAL BLVD #202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: WATSON, JOHN
Address: 2500 E COMMERCIAL BLVD #C
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN WATSON

MGRM

11/12/2008

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