2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087454

Entity Name: BOCA RATON GASTROENTEROLOGY ASSOCIATES, LLC

FILED Feb 16, 2010 Secretary of State

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

9970 CENTRAL PARK BLVD., SUITE 101 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9970 CENTRAL PARK BLVD., SUITE 101 BOCA RATON, FL 33428

FEI Number: 20-3207949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GASTROCARE LLP
DIGESTIVE CARE, LLP
2902 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

ROSENTHAL, KENNETH R MD
9970 CENTRAL PARK BLVD.
SUITE 101
BOCA RATON, FL 33428 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: KENNETH R ROSENTHAL, MD 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GASTROCARE, LLP
Address: 2902 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 Statues.

SIGNATURE: KENNETH R. ROSENTHAL MD 02/16/2010