2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069847

Entity Name: REFERRAL ASSOCIATES OF FLORIDA LLC

FILED Jan 21, 2010 Secretary of State

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

1 CAMPUS DRIVE PARSIPPANY, NJ 07054

Current Mailing Address: New Mailing Address:

1 CAMPUS DRIVE PARSIPPANY, NJ 07054

FEI Number: 13-3084484 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGR.

Name: WASSER, MARILYN J Address: 1 CAMPUS DRIVE City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR.

 Name:
 ZIPF, BRUCE G

 Address:
 1 CAMPUS DRIVE

 City-St-Zip:
 PARSIPPANY, NJ 07054

Title: MGR.

Name: TUCKER, BERNADETTE
Address: 5951 CATTLERIDGE AVENUE
City-St-Zip: SARASOTA, FL 34232

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: MARILYN J. WASSER MGR. 01/21/2010