2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000071460

FILED Apr 04, 2008 Secretary of State

Entity Name: FAMILY MEDICINE OF BOCA RATON ASSOCIATES, LLC

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

5458 TOWN CENTER ROAD SUITE 21 BOCA RATON, FL 33486

New Mailing Address: Current Mailing Address:

5458 TOWN CENTER ROAD SUITE 21 BOCA RATON, FL 33486

FEI Number: 26-0504515 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:

NEIMARK, CORT ESQ. 100 SE 3RD AVENUE **SUITE 1100** FORT LAUDERDALE, FL 33394 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: Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

FLECK, LAUREEN Name: FLECK, LAUREEN M Name: Address: 21401 GOSIER WAY Address: 21401 GOSIER WAY City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: WILLEY, MICHELE E

Address: Address: 5458 TOWN CENTER ROAD SUITE 21

City-St-Zip: City-St-Zip: BOCA RATON, FL 33486

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: LAUREEN M FLECK **MGRM** 04/04/2008