2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113788

Entity Name: GERIATRIC ASSOCIATES, LLC.

FILED Feb 13, 2008 Secretary of State

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

2700 WALKERS WAY 222 S. FLAMINGO RD

WESTON, FL 33331 US PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

2700 WALKERS WAY 222 S. FLAMINGO RD

WESTON, FL 33331 US PEMBROKE PINES, FL 33027 US

FEI Number: 26-1403221 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:

JAFFER, FAUZIA M GOZLEVELI, TAMER 2700 WALKERS WAY 222 S. FLAMINGO RD

WESTON, FL 33331 US PEMBROKE PINES, FL 33027 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: TAMER GOZLEVELI DO 02/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JAFFER, MOHSIN
 Name:

 Address:
 2700 WALKERS WAY
 Address:

 City-St-Zip:
 WESTON, FL 33331 US
 City-St-Zip:

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

 Name:
 GOZLEVELI, TAMER
 Name:

 Address:
 2847 N.E. 26 TH. PLACE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33331 US
 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: TAMER GOZLEVELI OWNE 02/13/2008