

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004355

FILED
Apr 21, 2005
Secretary of State

Entity Name: PATHOLOGY HOLDINGS, LLC

Current Principal Place of Business:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446

New Principal Place of Business:

951 BROKEN SOUND PKWY
STE 115
BOCA RATON, FL 33487 US

Current Mailing Address:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446

New Mailing Address:

951 BROKEN SOUND PKWY
STE 115
BOCA RATON, FL 33487

FEI Number: 90-0147239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENEX HOLDINGS, LLC
10751 RIO HERMOSO
DELRAY BEACH, FL 33446 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/MEMBERS:

Title: MGR () Delete
Name: QUEEN, ANDREW
Address: 10751 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: QUEEN, JEFFREY
Address: 10646 RIO DEL SOL
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW QUEEN

MGRM

04/21/2005

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