

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004355

FILED
Feb 10, 2012
Secretary of State

Entity Name: PATHOLOGY HOLDINGS, LLC

Current Principal Place of Business:

902 CLINT MOORE RD
222
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE RD
222
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 90-0147239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, ANDREW
902 CLINT MOORE RD
226
BOCA RATON, FL 33487 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/MANAGERS:

Title: MGR
Name: QUEEN, ANDREW
Address: 902 CLINT MOORE RD # 226
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: ANDREW QUEEN

MGR

02/10/2012

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