2008 LIMITED LIABILITY COMPANY

Jan 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-23-2008 90024 006 ***143.75 DOCUMENT # L02000026929 UROLOGY ASSOCIATES OF CENTRAL FLORIDA, P.L. Principal Place of Business Mailing Address 60003319 427 E. CENTRAL AVE 427 E. CENTRAL AVE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01072008 No Cha-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELGREN, JOHN D.M.D. DO NOT WRITE 427 E. CENTRAL AVE. WINTER HAVEN, FL: 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SHELGREN, JOHN D MD STREET ADDRESS 2509 PARTRIDGE DRIVE CITY-ST-ZIP WINTER HAVEN, FL 33884 NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to expect this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

me NAMÉ STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

01-11-08

Daytime Phone #

FILED