

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030460

FILED
Aug 27, 2007
Secretary of State

Entity Name: UROLOGICAL CENTER, L.L.C.

Current Principal Place of Business:

1625 SOUTHEAST 3RD AVENUE
8TH FLOOR
FT. LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

1625 SOUTHEAST 3RD AVENUE
8TH FLOOR
FT. LAUDERDALE, FL 33321

New Mailing Address:

FEI Number: 16-1639532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCARTNEY, SHARI
110 SOUTHEAST 16TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUNG-SANG, LOUIS
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: SHIRLEY, JASMIN
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: ROGERS, JOSEPH
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: FAUER, RONALD
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: YOGEL, LOUIS
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: TOCCI, PAUL
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Address:
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Title: () Change () Addition
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Title: () Change () Addition
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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 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: LOUIS FUNG-SANG

MGR

08/27/2007

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