

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000004126

FILED
Mar 27, 2006
Secretary of State**Entity Name:** UROLOGY SPECIALTY CARE, LLC**Current Principal Place of Business:**ATTN: COSME GOMEZ, M.D.
7265 SW 93 AVENUE, SUITE 201
MIAMI, FL 33173**New Principal Place of Business:**ATTN: COSME GOMEZ, M.D.
7265 SW 93 AVENUE, SUITE 201
MIAMI, FL 33173**Current Mailing Address:**ATTN: COSME GOMEZ, M.D.
7265 SW 93 AVENUE, SUITE 201
MIAMI, FL 33173**New Mailing Address:**132 MINORCA AVENUE
ATTN: JOSE E. SMITH
CORAL GABLES, FL 33134**FEI Number:** 65-1179962**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: JOSE E. SMITH

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: GOMEZ, COSME A
Address: 7265 SW 93 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33173Title: MGRM (X) Delete
Name: PUIG, ROBERT A
Address: 7265 SW 93 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33173**ADDITIONS/CHANGES:**Title: PRES (X) Change () Addition
Name: BONDHUS, MARVIN J
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134Title: () 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 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: MARVIN J. BONDHUS

PRES

03/27/2006

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