42008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 21, 2008 8:00 am **DOCUMENT # L04000000540 Secretary of State** AMERICAN UROLOGICAL ENTERPRISES, L.L.C. 03-21-2008 90118 047 ***138.75 Principal Place of Business Mailing Address 1986 35TH AVE 1986 35TH AVE VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 56-2443078 Not Applicable Zip Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEC CONSULTANTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1515 INDIAN RIVER BLVD., SUITE A210 VERO BEACH, FL 32960-7103 City Zip Code 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 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 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE Change Addition CRAWFORD, JOSEPH P NAME NAME 1986 35th AUE VEROBUH FL 32960 STREET ADDRESS 1820 43RD AVENUE, SUITE ONE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-7IP **MGRM** TETLE ☐ Delete TITLE 1986 35TH AUE HULECKI, STEVEN NAME NAME STREET ADDRESS 1820 43RD AVENUE, SUITE ONE STREET ADORESS VERO BUH FL 32960 CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP MGRM **e**ttange TITLE ☐ Delete TITLE Addition 1986 35TH AVE FI. 32960 NAME SHEA, MIKE NAME STREET ADDRESS 1820 43RD AVENUE, SUITE ONE STREET ADDRESS VERO BEACH, FL. 32960 CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fling 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 ripy 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 employeered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: _______ MANAGER, OR ALITHORIZED REPRESENTATIVE

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