

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000003972

**FILED  
Apr 27, 2010  
Secretary of State**

**Entity Name:** US PATHOLOGY LABORATORIES 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 US

**New Mailing Address:**

**FEI Number:** 90-0147248      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PATHOLOGY HOLDINGS, LLC  
902 CLINT MOORE RD  
222  
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: PATHOLOGY HOLDINGS, LLC  
Address: 902 CLINT MOORE RD # 222  
City-St-Zip: BOCA RATON, FL 33487 US

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      04/27/2010

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