2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# L04000009155

Entity Name: UROLOGY SPECIALTY GROUP, LLC

Current Principal Place of Business:

4709 S.W. 75TH AVE.
ATTN: CHIEF OPERATING OFFICER
MIAMI, FL 33155

New Principal Place of Business:

132 MINORCA AVE
ATTN: JOSE E. SMITH, CONTROLLER
CORAL GABLES, FL 33134

Current Mailing Address:

4709 S.W. 75TH AVE.
ATTN: CHIEF OPERATING OFFICER
MIAMI, FL 33155

New Mailing Address:

132 MINORCA AVE.
ATTN: JOSE E. SMITH
CORAL GABLES, FL 33134

FEI Number: 20-1384710 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
SUITE 1500 (JAF)_
MIAMI, FL 33131 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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: BONDHUS, MARVIN
Address: 4709 S.W.75TH AVE.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 BONDHUS MD MGRM 04/25/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date