

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009155

FILED
Mar 27, 2006
Secretary of State

Entity Name: UROLOGY SPECIALTY GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0658451

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:

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: BONDHUS, MARVIN
Address: 4709 S.W.75TH AVE.
City-St-Zip: MIAMI, FL 33155

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BONDHUS, MARVIN J
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR () Change (X) Addition
Name: GOMEZ, COSME
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR () Change (X) Addition
Name: MASEL, JONATHAN
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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