

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043240

Entity Name: UROGYN ENTERPRISES, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

866 HATCHEE VISTA LANE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

866 HATCHEE VISTA LANE
FORT MYERS, FL 33919

New Mailing Address:

14169 REFLECTION LAKES DR
FORT MYERS, FL 33907

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, JASPER J D.O.
866 HATCHEE VISTA LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RIZZO, JASPER J D.O.
14169 REFLECTION LAKES DR
FORT MYERS, FL 33907 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: JASPER J RIZZO, DO

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YANKASKAS, MARY C M.D.
Address: 866 HATCHEE VISTA LANE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARY C YANKASKAS, MD

MGR

04/19/2009

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