

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043240

FILED
Mar 14, 2010
Secretary of State

Entity Name: UROGYN ENTERPRISES, LLC

Current Principal Place of Business:

866 HATCHEE VISTA LANE
FORT MYERS, FL 33919

New Principal Place of Business:

14169 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907

Current Mailing Address:

14169 REFLECTION LAKES DR
FORT MYERS, FL 33907

New Mailing Address:

14169 REFLECTION LAKES DRIVE
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.
14169 REFLECTION LAKES DR
FORT MYERS, FL 33907 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: YANKASKAS, MARY C M.D.
Address: 866 HATCHEE VISTA LANE
City-St-Zip: FORT MYERS, FL 33919

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: JASPER J RIZZO

DR

03/14/2010

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