2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066751

Entity Name: THE FLORIDA LITHOTRIPSY, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3531 U.S. 27 SOUTH SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

3531 U.S. 27 SOUTH SEBRING, FL 33870 US

FEI Number: 80-0120554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 LEE, KEVIN L DR

 3435 S HIGHLANDS AVE
 2373 U S HWY 27 SO

 SEBRING, FL 33870 US
 SEBRING, FL 33870 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: KEVIN L LEE 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAHK, KYE C
 Name:

 Address:
 3531 U.S. 27 SOUTH
 Address:

 City-St-Zip:
 SEBRING, FL 33870 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NELSON, EUSTIS S
 Name:

 Address:
 3531 U.S. 27 SOUTH
 Address:

 City-St-Zip:
 SEBRING, FL 33870 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LEE, KEVIN L
 Name:
 LEE, KEVIN L

 Address:
 3531 US HWY 27 S.
 Address:
 2373 U S HWY 27 SO

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

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: KEVEN L LEE DR 03/31/2009