

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062392

Entity Name: H3-UROLOGICS, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

9750 N.W. 33RD STREET, SUITE 218
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9750 N.W. 33RD STREET, SUITE 218
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3044838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEF, MATTHEW S M.D.
9750 N.W. 33RD STREET, SUITE 218
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: LIEF, MATTHEW S M.D.
Address: 9750 N.W. 33RD STREET, SUITE 218
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: MATTHEW LIEF

PRES

01/09/2006

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