

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034457

FILED
Apr 28, 2008
Secretary of State

Entity Name: UROLOGY ASSOCIATES OF SOUTH FLORIDA, P.L.C.

Current Principal Place of Business:

600 S. DIXIE HIGHWAY SUITE 102
BOCA RATON, FL 33432 US

New Principal Place of Business:

1601 CLINT MOORE ROAD
182
BOCA RATON, FL 33487 US

Current Mailing Address:

600 S. DIXIE HIGHWAY SUITE 102
BOCA RATON, FL 33432 US

New Mailing Address:

1601 CLINT MOORE ROAD
182
BOCA RATON, FL 33487 US

FEI Number: 20-4634030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHT, MARK
600 S. FEDERAL HIGHWAY SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LICHT, MARK
1601 CLINT MOORE ROAD
182
BOCA RATON, FL 33487 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LICHT, MARK
Address: P O BOX 970184
City-St-Zip: BOCA RATON, FL 334970184 US

Title: MGR () Delete
Name: MANGANIOTIS, ANGELOS
Address: P O BOX 970184
City-St-Zip: BOCA RATON, FL 334970184 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LICHT, MARK
Address: 1601 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: MANGANIOTIS, ANGELOS
Address: 540 SW 15TH ST
City-St-Zip: BOCA RATON, FL 33432 US

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: ANGELOS MANGANIOTIS

MGR

04/28/2008

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