

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004352

FILED
Jul 02, 2008
Secretary of State

Entity Name: UNIVERSAL LABORATORY SYSTEM LLC

Current Principal Place of Business:

600 SOUTH DIXIE HIGHWAY, SUITE 851
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3842 OLD DIXIE HWY
BOYNTON BEACH, FL 33436

Current Mailing Address:

1200 SOUTH FEDERAL HIGHWAY, SUITE 200
BOYNTON BEACH, FL 34435

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAPATHEODOROU, A C
1200 S. FEDERAL HWY, STE # 202
BOYNTON BEACH, FL 33435 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: ANDREAS PAPATHEODOROU

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PAPATHEODOROU, ANDREAS
Address: 1200 S. FEDERAL HWY, STE 202
City-St-Zip: BOYNTON BEACH, FL 33435 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: ANDREAS PAPATHEODOROU

MGR

07/02/2008

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