

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046990

Entity Name: OM UROLOGY, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

13050 U.S. HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

14330, U.S. HIGHWAY 1
SUITE 103
SEBASTIAN, FL 32958

Current Mailing Address:

P.O. BOX 361785
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 45-0559855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FALLACE, JAMES H
1900 S. HICKORY ST. STE A
MELBOURNE, FL 32901 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 () Delete
Name: JOSHI, PIYUSH M.D.
Address: 2065, HIGHWAY A1A #1701
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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 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: PIYUSH N. JOSHI

MGR

06/15/2009

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