

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067314

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLORIDA HOSPITAL KIDNEY STONE CENTER, LLC

Current Principal Place of Business:

1812 NORTH MILLS
ORLANDO, FL 32803

New Principal Place of Business:

1812 NORTH MILLS AVENUE
ORLANDO, FL 32803

Current Mailing Address:

1812 NORTH MILLS
ORLANDO, FL 32803

New Mailing Address:

1812 NORTH MILLS AVENUE
ORLANDO, FL 32803

FEI Number: 26-0456576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAIMAN, ALLAN P
1812 NORTH MILLS
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

THILL, JEFFREY R
1812 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: JEFFREY R. THILL

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: HILLIARD, DOUG
Address: 2501 N ORANGE AVE STE 121
City-St-Zip: ORLANDO, FL 32804

Title: P () Delete
Name: KLAIMAN, ALLAN P MD
Address: 1812 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA HOSPITAL MEDICAL CENTER
Address: 2501 N. ORANGE AVENUE, SUITE 121
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: WINTER PARK UROLOGY ASSOCIATES, P.A.
Address: 1812 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

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: JEFFREY R. THILL

D

04/23/2009

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