

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087449

Entity Name: URGICARE, LLC

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

C/O MARC H. AUERBACH, ESQ.  
201 S. BISCAYNE BLVD., SUITE 2000  
MIAMI, FL 33131

## New Principal Place of Business:

1125 TOWN PARK AVE.  
SUITE 1011  
LAKE MARY, FL 32746

## Current Mailing Address:

C/O MARC H. AUERBACH, ESQ.  
201 S. BISCAYNE BLVD., SUITE 2000  
MIAMI, FL 33131

## New Mailing Address:

1125 TOWN PARK AVE.  
SUITE 1011  
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.  
201 S. BISCAYNE BLVD., SUITE #2000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PHILLIPS, LANE DO  
1125 TOWN PARK AVE.  
SUITE 1011  
LAKE MARY, FL 32746 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: LANE PHILLIPS

04/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MNGM ( ) Change (X) Addition  
Name: PHILLIPS, LANE DO  
Address: 1125 TOWN PARK AVE., SUITE 1011  
City-St-Zip: LAKE MARY, FL 32746

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: LANE PHILLIPS

MNGM

04/08/2008

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