

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053216

FILED
Mar 26, 2009
Secretary of State

Entity Name: VILLAGES PATHOLOGY LABORATORY, LLC

Current Principal Place of Business:

10900 SE 174TH PLACE ROAD
SUITE C
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

10900 SE 174TH PLACE ROAD
SUITE C
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 26-2787011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PADMAN, MUNI V MD
10900 SE 174TH PLACE ROAD
SUITE C
SUMMERFIELD, FL 34491 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: MUNI PADMAN

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAGABHAIRU, LALBAHADUR
Address: 10900 SE 174TH PLACE ROAD SUITE C
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM () Delete
Name: PADMANABH, MUNIVENKATAPPA
Address: 10900 SE 174TH PLACE ROAD SUITE C
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM () Delete
Name: BASKAR, SOUNDARAPANDIA
Address: 10900 SE 174TH PLACE ROAD SUITE C
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM () Delete
Name: GABRIEL, NEHME
Address: 10900 SE 174TH PLACE ROAD SUITE C
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MUNI PADMAN

MGRM

03/26/2009

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