2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068166

Entity Name: UROLOGY CONSULTING LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 SOUTH HARBOR ISLAND BLVD. 1211 EAST CUMBERLAND AVENUE

UNIT 419 SUITE 2102 TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

700 SOUTH HARBOR ISLAND BLVD. 1211 EAST CUMBERLAND AVENUE

UNIT 419 SUITE 2102 TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 26-2974956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIESS, PHILIPPE E SPIESS, PHILIPPE E 1211 EÁST CUMBERLAND AVE 700 SOÚTH HARBOR ISLAND BLVD. **UNIT 419** SUITE 2102

TAMPA, FL 33602 US TAMPA, FL 33602 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: PHILIPPE SPIESS 01/06/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SPIESS, PHILIPPE E Name:

Address: 1211 EAST CUMBERLAND AVE SUITE 2102

City-St-Zip: TAMPA, FL 33602

I hereby 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 Statues.

SIGNATURE: PHILIPPE SPIESS **MGRM** 01/06/2011