

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070135

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRECISION LITHOTRIPSY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926

New Mailing Address:

FEI Number: 26-3046738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M
3490 NORTH US HIGHWAY 1
COCOA, FL 32926 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: MGRM () Delete
Name: PRECISION LITHOTRIPSY, LLC
Address: 3490 NORTH US HIGHWAY 1
City-St-Zip: COCOA, FL 32926

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GITTELMAN, MARC C
Address: 20000 E. COUNTRY CLUB DRIVE, #304
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: WINTON, LAWRENCE
Address: 3801 NE 207TH, APT. 1702
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: CHRIST, MARK H
Address: 21150 BISCAYNE BLVD., SUITE 404
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: TANNENBAUM, STEPHEN
Address: 19420 NE 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Change (X) Addition
Name: PREMOLI, JUAN
Address: 21150 BISCAYNE BLVD., SUITE 404
City-St-Zip: AVENTURA, FL 33180

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: SCOTT M. BAUGHAN

MGRM

04/30/2009

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