

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087491

Entity Name: HELIOS PATHOLOGY, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

3501 JOHNSON STREET, 3RD FLOOR, STE 3-402
HOLLYWOOD, FL 33137

New Principal Place of Business:

3501 JOHNSON STREET
RM 2-281M
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3501 JOHNSON STREET, 3RD FLOOR, STE 3-402
HOLLYWOOD, FL 33137

New Mailing Address:

3501 JOHNSON STREET
RM 2-281M
HOLLYWOOD, FL 33021 US

FEI Number: 27-1918630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GRAY ROBINSON
201 N FRANKLIN STREET
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: TINA E. DUNSFORD

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MALEK, PAUL A MD
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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 Statutes.

SIGNATURE: PAUL ALLEN MALEK, MD

CEO

02/19/2010

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