2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025059

Entity Name: UROLOGY GROUP OF FLORIDA, LLC

FILED Feb 20, 2012 Secretary of State

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

5350 WEST ATLANTIC AVENUE SUITE 102 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5350 WEST ATLANTIC AVENUE SUITE 102 DELRAY BEACH, FL 33484

FEI Number: 27-5235338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

SUITE 102

DELRAY BEACH, FL 33484 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: LAWRENCE M YORE 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDBERG, MURRAY

Address: 5350 WEST ATLANTIC AVE., SUITE 102

City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR

Name: YORE, LAWRENCE

Address: 5350 WEST ATLANTIC AVE., SUITE 102

City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR

Name: KAUFMAN, LEONARD

Address: 5350 WEST ATLANTIC AVE., SUITE 102

City-St-Zip: DELRAY BEACH, FL 33484

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: LAWRENCE M YORE MGRM 02/20/2012