2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002771

Entity Name: CHILDREN'S UROLOGY GROUP, P.L.

FILED Feb 13, 2011 Secretary of State

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

4712 NORTH ARMENIA AVE SUITE 200

TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

4712 NORTH ARMENIA AVE SUITE 200 TAMPA, FL 33603 US

FEI Number: 59-3236138 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:

HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOOVER, DENNIS L MD

Address: 4712 NORTH ARMENIA AVE SUITE 200

City-St-Zip: TAMPA, FL 33603 US

Title: MGR

Name: REISMAN, E. MICHAEL MD

Address: 4712 NORTH ARMENIA AVE SUITE 200

City-St-Zip: TAMPA, FL 33603 US

Title: MGR

Name: KOLLIGIAN, MARK E MD Address: 4712 NORTH ARMENIA SUITE 200

City-St-Zip: TAMPA, FL 33603 US

Title: MGR

Name: POLSKY, ETHAN G MD

Address: 4712 NORTH ARMENIA SUITE 200

City-St-Zip: TAMPA, FL 33603 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 Statues.

SIGNATURE: ROBERT G BEARD JR JD LLM CPA

D-MP

02/13/2011