

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001534

**FILED
Apr 14, 2005
Secretary of State**

Entity Name: UROLOGICAL SURGERY INVESTMENTS, LLC

Current Principal Place of Business:

1725 UNIVERSITY DRIVE, SUITE 400
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1725 UNIVERSITY DRIVE, SUITE 400
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0949952 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VORSTMAN, ALBERT W M.D.
1725 UNIVERSITY DRIVE, SUITE 400
CORAL SPRINGS, FL 33071 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/MEMBERS:

Title: MGR () Delete
Name: VORSTMAN, ALBERT W M.D.
Address: 1725 UNIVERSITY DRIVE, SUITE 400
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERT VORSTMAN

MGR

04/14/2005

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