

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001534

FILED
Jan 10, 2010
Secretary of State

Entity Name: UROLOGICAL SURGERY INVESTMENTS, LLC

Current Principal Place of Business:

1725 UNIVERSITY DR.
#400
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8331NW 51ST MANOR
CORAL SPRINGS, FL 33067

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:

VORSTMAN, ALBERT W M.D.
8331NW 51ST MANOR
CORAL SPRINGS, FL 33067 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

01/10/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VORSTMAN, ALBERT W M.D.
Address: 8331NW 51ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

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: VORSTMAN

MGR

01/10/2010

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