

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000062

Entity Name: AMERIPATH FLORIDA, LLC

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

7111 FAIRWAY DRIVE
SUITE 400
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3 GIRALDA FARMS
MADISON, NJ 07940

Current Mailing Address:

7111 FAIRWAY DRIVE
SUITE 400
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3 GIRALDA FARMS
MADISON, NJ 07940

FEI Number: 65-0641688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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/MANAGERS:

Title: MGRM () Delete
Name: AMERIPATH, INC.,
Address: 7111 FAIRWAY DRIVE, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERIPATH, INC.,
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM J. O'SHAUGHNESSY JR

SECR

07/30/2008

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