

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002485

FILED
May 15, 2008
Secretary of State

Entity Name: AMERIPATH HOSPITAL SERVICES - FLORIDA, LLC

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: 16-1702356 **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: LEO C. FARRENKOPF, JR

SEC

05/15/2008

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