

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002521

FILED
Jul 21, 2006
Secretary of State

Entity Name: UROLOGY SPECIALISTS OF THE CAROLINAS, PLLC

Current Principal Place of Business:

1918 RANDOLPH ROAD, STE. 400
CHARLOTTE, NC 28207

New Principal Place of Business:

201 QUEENS ROAD
CHARLOTTE, NC 28204

Current Mailing Address:

1918 RANDOLPH ROAD, STE. 400
CHARLOTTE, NC 28207

New Mailing Address:

1518 E. THIRD STREET
250
CHARLOTTE, NC 28204

FEI Number: 56-2107759 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:

DRACH, PEG
3355 CLARK RD.
SARASOTA, FL 34231 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: DASHER, ALBERT G MD
Address: 1918 RANDOLPH ROAD, STE. 400
City-St-Zip: CHARLOTTE, NC 28207

Title: MGRM () Delete
Name: FERRARO, ROBERTO F MD
Address: 1918 RANDOLPH ROAD, STE. 400
City-St-Zip: CHARLOTTE, NC 28207

Title: MGRM () Delete
Name: GAJEWSKI, TIMOTHY A MD
Address: 1918 RANDOLPH ROAD, STE. 400
City-St-Zip: CHARLOTTE, NC 28207

Title: MGRM () Delete
Name: KIRKLAND, JOHN A JR MD
Address: 1918 RANDOLPH ROAD, STE. 400
City-St-Zip: CHARLOTTE, NC 28207

Title: MGRM () Delete
Name: PERETSMAN, SAMUEL J MD
Address: 1918 RANDOLPH ROAD, STE. 400
City-St-Zip: CHARLOTTE, NC 28207

Title: MGRM () Delete
Name: PHILLIPS, THOMAS H MD
Address: 1918 RANDOLPH ROAD, STE. 400
City-St-Zip: CHARLOTTE, NC 28207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DASHER, ALBERT G MD
Address: 201 QUEENS ROAD
City-St-Zip: CHARLOTTE, NC 28204

Title: MGRM (X) Change () Addition
Name: FERRARO, ROBERTO F MD
Address: 201 QUEENS ROAD
City-St-Zip: CHARLOTTE, NC 28204

Title: MGRM (X) Change () Addition
Name: GAJEWSKI, TIMOTHY A MD
Address: 201 QUEENS ROAD
City-St-Zip: CHARLOTTE, NC 28204

Title: MGRM (X) Change () Addition
Name: KIRKLAND, JOHN A JR MD
Address: 201 QUEENS ROAD
City-St-Zip: CHARLOTTE, NC 28204

Title: MGRM (X) Change () Addition
Name: PERETSMAN, SAMUEL J MD
Address: 201 QUEENS ROAD
City-St-Zip: CHARLOTTE, NC 28204

Title: MGRM (X) Change () Addition
Name: PHILLIPS, THOMAS H MD
Address: 201 QUEENS ROAD
City-St-Zip: CHARLOTTE, NC 28204

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL PERETSMAN

M/M

07/21/2006

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