

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002521

FILED
Oct 28, 2008
Secretary of State

Entity Name: UROLOGY SPECIALISTS OF THE CAROLINAS, PLLC

Current Principal Place of Business:

201 QUEENS ROAD
CHARLOTTE, NC 28204

New Principal Place of Business:

Current Mailing Address:

1518 E. THIRD STREET
250
CHARLOTTE, NC 28204

New Mailing Address:

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: CHRISTOPHER M SALISBURY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: CHRISTOPHER M SALISBURY

CPA

10/28/2008

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