

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001673

FILED
Apr 07, 2009
Secretary of State

Entity Name: AMERIPATH NEW YORK, LLC

Current Principal Place of Business:

C/O AMERPATH, INC.
3 GIRALDA FARMS
MADISON, NJ 07940

New Principal Place of Business:

C/O AMERPATH, INC.
145 EAST 32ND STREET
NEW YORK, NY 10016

Current Mailing Address:

C/O AMERPATH, INC.
3 GIRALDA FARMS
MADISON, NJ 07940

New Mailing Address:

FEI Number: 65-0819138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR
SUITE 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.

SEC

04/07/2009

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