

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001673

FILED
Mar 12, 2011
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:

3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940

Current Mailing Address:

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

New Mailing Address:

3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940

FEI Number: 65-0819138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: AMERIPATH, INC.
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

I hereby 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.

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03/12/2011

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