

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001673

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERIPATH NEW YORK, LLC

Current Principal Place of Business:

3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940

New Principal Place of Business:

Current Mailing Address:

3 GIRALDA FARMS
3RD FLOOR
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

04/23/2012

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.

SEC

04/23/2012

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