

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003090

FILED
Jan 13, 2009
Secretary of State

Entity Name: HT PROSTATE THERAPY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1301 CAPITAL OF TEXAS HIGHWAY, STE 200B
AUSTIN, TX 78746

New Principal Place of Business:

9825 SPECTRUM DR BLDG 3
AUSTIN, TX 78717

Current Mailing Address:

1301 CAPITAL OF TEXAS HIGHWAY, STE 200B
AUSTIN, TX 78746

New Mailing Address:

9825 SPECTRUM DR BLDG 3
AUSTIN, TX 78717

FEI Number: 41-2055763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: WHITTENBURG, JAMES S.B.
Address: 1301 CAPITAL OF TEXAS HIGHWAY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: MGR () Delete
Name: RUSK, RICHARD
Address: 1301 CAPITAL OF TEXAS HIGHWAY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: MGR () Delete
Name: CLARK, JAMES
Address: 1301 CAPITAL OF TEXAS HIGHWAY, STE 200B
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITTENBURG, JAMES S.B.
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717

Title: MGR (X) Change () Addition
Name: RUSK, RICHARD
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717

Title: MGR (X) Change () Addition
Name: CLARK, JAMES
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717

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: JAMES CLARK

MGR

01/13/2009

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