

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118427

FILED
Apr 29, 2009
Secretary of State

Entity Name: MEDEXPRESS DEVELOPMENT, LLC

Current Principal Place of Business:

1021 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1021 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-3824377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANDI, NEIL
5 MONTEREY POINTE DRIVE
PALM BEACH GARDENS, FL 33418 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: MORANDI, NEIL P M.D.
Address: 5 MONTERAY POINTE DRIVE
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URGENT CARE MSO, LLC
Address: 1751 EARL CORE ROAD
City-St-Zip: MORGANTOWN, WV 26505

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: FRANK W ALDERMAN, MD

PRES

04/29/2009

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