

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# M08000002273

Entity Name: URGENT CARE MSO, LLC

Current Principal Place of Business:

1751 EARL CORE ROAD
MORGANTOWN, WV 26505

New Principal Place of Business:

Current Mailing Address:

1751 EARL CORE ROAD
MORGANTOWN, WV 26505

New Mailing Address:

FEI Number: 20-5428139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORANDI, NEIL P DR.
4520 DONALD ROSS BOULEVARD
PALM BEACH GARDENS, FL 33410 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URGENT CARE HOLDINGS, INC.
Address: 215 DON KNOTTS BLVD., STE. 220
City-St-Zip: MORGANTOWN, WV 26501

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ALDERMAN

PRE

05/06/2009

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