

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002273

**FILED
Jun 13, 2011
Secretary of State**

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: 26-3667220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORANDI, NEIL P DR.
1021 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411 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: URGENT CARE HOLDINGS, INC.
Address: 1751 EARL CORE ROAD
City-St-Zip: MORGANTOWN, WV 26501

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: URGENT CARE HOLDINGS, INC. MGRM 06/13/2011

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