

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006406

FILED
Jan 05, 2010
Secretary of State

Entity Name: NAPLES URGENT CARE, P.L.

Current Principal Place of Business:

1713 SW HEALTH PARK WAY, SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6987 GREENTREE DR.
NAPLES, FL 34108

New Mailing Address:

1713 SW HEALTH PARKWAY, SUITE 1
NAPLES, FL 34109

FEI Number: 59-3649884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGANN, ROBERT M.D.
6987 GREENTREE DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MCGANN, ROBERT M.D.
1713 SW HEALTH PARKWAY SUITE 1
NAPLES, FL 34109 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGANN, ROBERT C DR.
Address: 1713 SW HEALTH PARKWAY, SUITE 1
City-St-Zip: NAPLES, FL 34109

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: DR R C MCGANN

MGR

01/05/2010

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