2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018778

Entity Name: FLORIDA URGENT CARE CENTERS, LLC

FILED Jan 16, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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800 EAST HALLANDALE BEACH BLVD., STE. 26 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

800 EAST HALLANDALE BEACH BLVD., STE. 26 HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTLEY, TIMOTHY M ESQ. 500 SE SIXTH STREET, SUITE 102 FT LAUDERDALE, FL 33301 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FRIEDEWALD, DON E JR.
 Name:

 Address:
 800 EAST HALLANDALE BEACH BLVD., STE. 26
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:STACHEWITSCH, ANDREName:Address:800 EAST HALLANDALE BEACH, BLVD. STE 26Address:City-St-Zip:HALLANDALE BEACH, FL 33009City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON E. FRIEDEWALD, JR. MGR 01/16/2005