2005 LIMITED LIABILITY COMPANY

May 02, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L02000029173** 05-02-2005 90367 022 ****50.00 1. Entity Name MEDI-QUICK URGENT CARE CENTERS, LLC Principal Place of Business Mailing Address 4167 SANORA LANE 4167 SANORA LANE 14013038 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 1890 LPGA Blvd. 3. Mailing Address 1890 LPGA Blvd. Suite, Apt. #, etc. Suite 130 Suite, Apt. #, etc. 04182005 CR2E083 (10/03) Chg-LLC Suite 130 City & State City & State 4. FEI Number Applied For Daytona Beach, Florida Daytona Beach, Florida 45-0527284 Not Applicable Country \$5.00 Additional $3\frac{70}{2}117$ 数 32117 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIGG, J. CAROL Street Address (P.O. Box Number is Not Acceptable) 1890 LPGA BLVD., SUITE 130 DAYTONA BEACH, FL 32117 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM MGRM Change Addition TITLE Delete TITLE GRIGG, CAROL Conner, Dana NAME NAME 4167 SANORA LANE STREET ADDRESS STREET ADDRESS 4041 Acoma Drive CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP Ormond Beach, FL 32174 MGRM Addition Change TITLE □ Delete TITLE Santiago, Raymond NAME MAME 18 Birchbark Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Coast, FL 32137 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Chance NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Addition

Change

11. I hereby certify that the information supplied with this filing does not equalify 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 signature shall have the same legal effect as if made under eath; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Daytime Phone # ALDIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP