

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029320

FILED
Apr 19, 2010
Secretary of State

Entity Name: PLANTATION URGENT CARE GROUP, LLC

Current Principal Place of Business:

901 S. STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

901 S. STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 06-1704306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD #1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
#402
HALLANDALE, FL 33009 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

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARLOT, JEAN R
Address: 901 S STATE RD 7
City-St-Zip: PLANTATION, FL 33317

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: JEAN R CHARLOT

MD

04/19/2010

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