

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068272

FILED
Jul 09, 2007
Secretary of State

Entity Name: MEDSTAT URGENT CARE CENTERS, P.L.

Current Principal Place of Business:

6522 SE KANNER HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6522 SE KANNER HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 16-1711775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KORNBERG, JOEL MPJDP
7301-A WEST PALMETTO PARK ROAD, SUITE 305C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BUGGIA, MARY A MD, MBA
7741 BELMONT DRIVE
LAKE WORTH, FL 33467 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: MARY ANNE BUGGIA

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUGGIA, MARY ANNE MD
Address: 7741 BELMONT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: SORRENTINO, ANTHONY DO
Address: 7741 BELMONT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: FRIEDMAN, JOEL MD
Address: 6149 WILBUR WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUGGIA, MARY A MD, MBA
Address: 7741 BELMONT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY ANNE BUGGIA

MGR

07/09/2007

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