2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068272

City-St-Zip:

LAKE WORTH, FL 33467

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

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6522 SE KANNER HWY STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 6522 SE KANNER HWY STUART, FL 34997 FEI Number: 16-1711775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUGGIA, MARY A MD, MBA 7741 BELMONT DRIVÉ US LAKE WORTH, FL 33467 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: BUGGIA, MARY A MD, MBA Name: Address: 7741 BELMONT DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SORRENTINO, ANTHONY DO Name: Name: Address: 7741 BELMONT DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition FRIEDMAN, JOEL MD Name: Name: Address: 6149 WILBUR WAY Address:

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.

City-St-Zip:

SIGNATURE: MARY BUGGIA, MD, MBA MGR 04/17/2009