

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072806

Entity Name: EPN URGENT CARE, LLC

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1112 GOODLETTE ROAD STE. 204  
NAPLES, FL 34102

## New Principal Place of Business:

## Current Mailing Address:

1112 GOODLETTE ROAD STE. 204  
NAPLES, FL 34102

## New Mailing Address:

FEI Number: 20-1506780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KREMBS, GERHARD  
1112 GOODLETTE ROAD STE. 204  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: KREMBS, GERHARD MD  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: LEWIS, JOHN MD  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: DELARIVAHERRERA, ALBERTO MD  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: ROSENFELD, JEFFREY MD  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: SHUTER, ANDREW  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: SPONAUGLE, JOHN  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KREMBS, GERHARD MD  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change ( ) Addition  
Name: LEWIS, JOHN MD  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change ( ) Addition  
Name: DELARIVAHERRERA, ALBERTO MD  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change ( ) Addition  
Name: HINTZ, KIRK  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change ( ) Addition  
Name: SHUTER, ANDREW  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change ( ) Addition  
Name: SPONAUGLE, JOHN  
Address: 1112 GOODLETTE ROAD STE. 204  
City-St-Zip: NAPLES, FL 34102

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: KIRK HINTZ

DIR

04/28/2005

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