

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072806

Entity Name: EPN URGENT CARE, LLC

FILED
Apr 30, 2008
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/MANAGERS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGRM () Change (X) Addition
Name: AROSEMENA, JOSE MD
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 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: KIRK A HINTZ

MGRM

04/30/2008

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