

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072806

Entity Name: EPN URGENT CARE, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

1112 GOODLETTE ROAD STE. 204
NAPLES, FL 34102

New Principal Place of Business:

6400 DAVIS BLVD
NAPLES, FL 34104

Current Mailing Address:

1112 GOODLETTE ROAD STE. 204
NAPLES, FL 34102

New Mailing Address:

6400 DAVIS BLVD
NAPLES, FL 34104

FEI Number: 20-1506780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOHN MD
1112 GOODLETTE ROAD STE. 204
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LEWIS, JOHN MD
6400 DAVIS BLVD
NAPLES, FL 34104 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: JOHN LEWIS, MD

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KREMBS, GERHARD MD
Address: 6400 DAVIS BLV
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: LEWIS, JOHN MD
Address: 6400 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: DELARIVAHERRERA, ALBERTO MD
Address: 6400 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: CAMINA, TAMARA MD
Address: 6400 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: SPONAUGLE, JOHN DO
Address: 6400 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: AROSEMENA, JOSE MD
Address: 6400 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

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: JOHN LEWIS, MD

PRES

05/05/2011

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