

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053657

FILED
Jan 17, 2009
Secretary of State

Entity Name: URGENT CARE CENTER OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

12717 BREWSTER DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12717 BREWSTER DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2923324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, LARRY A
12717 BREWSTER DRIVE
FORT MYERS, FL 33908 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: JOHNSON, THOMAS B MD
Address: 4824 SW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: PHILIPS, DWIGHT S MD
Address: 5410 HARBOR DR
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: SIMMONS, WALTER DO
Address: 9659 PINEAPPLE PRESERVE CT
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: HOBBS, LARRY A MD
Address: 12717 BREWSTER DRIVE
City-St-Zip: FT. MYERS, FL 33908

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:

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: LARRY A HOBBS, MD

MGRM

01/17/2009

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