## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

## **Secretary of State** 01-23-2006 90133 044 \*\*\*\*50.00 **DOCUMENT #L05000060285** URGÉNT CARE U.S.A., LLC 200016UV Mailing Address Principal Place of Business P.O. BOX 879 11211 LITHIA PINECREST ROAD LITHIA, FL 33547 LITHIA, FL 33547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chq-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COTON, DANIEL M 121 NORTH COLLINS STREET Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33563 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE ☐ Addition TITLE ☐ Chance NAME CHAUDHRY, SHAFIQ STREET ADDRESS 3207 POLO PLACE 1 STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete ■ Addition TITLE ☐ Channe CHAUDHRY, YAHYA NAME NAME STREET ADDRESS 3209 POLO PLACE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ZAKI, EZZAT M.D. NAME 17503 OSPREY MANOR WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED Jan 23, 2006 8:00 am