

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060285

Entity Name: URGENT CARE U.S.A., LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

11211 LITHIA PINECREST ROAD
LITHIA, FL 33547

New Principal Place of Business:

413 N ALEXANDER STREET
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 879
LITHIA, FL 33547

New Mailing Address:

P.O. BOX 570
LITHIA, FL 33547

FEI Number: 65-1265213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTON, DANIEL M
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CHAUDHRY, SHAWN D
413 N. ALEXANDER STREET
PLANT CITY, FL 33563 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: SHAWN CHAUDHRY

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CHAUDHRY, SHAFIQ
Address: 413 N. ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: CHAUDHRY, YAHYA
Address: 413 N. ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33563

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: YAHYA CHAUDHRY

CEO

01/04/2011

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