

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062366

Entity Name: AMELIA URGENT CARE, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

C/O DANIEL J. MATRICIA D.O.
1768 REGATTA DRIVE
FERNANDINA BEACH, FL 320345534

New Principal Place of Business:

Current Mailing Address:

C/O DANIEL J. MATRICIA D.O.
1768 REGATTA DRIVE
FERNANDINA BEACH, FL 320345534

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MATRICIA, SUE M
1768 REGATTA DR
FERNANDINA BEACH, FL 32034 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: SUE MATRICIA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATRICIA, DANIEL J D.O.
Address: 1768 REGATTA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 320345534

Title: MGR () Delete
Name: MATRICIA, SUE M
Address: 1768 REGATTA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 320345534

ADDITIONS/CHANGES:

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: DANIEL MATRICIA

MGR

04/30/2007

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