

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121403

FILED
Mar 21, 2012
Secretary of State

Entity Name: MEDEXPRESS URGENT CARE, LLC

Current Principal Place of Business:

1021 N STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1021 N STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 11-3646442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANDI, NEIL P M.D.
1021 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STUCHELL, BRYAN K M.D.
1021 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411 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: BRYAN K STUCHELL, MD

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDEXPRESS DEVELOPMENT, LLC
Address: 1021 N. STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRYAN K STUCHELL, MD

VP/S

03/21/2012

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