

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121404

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEDEXPRESS URGENT CARE OF BOYNTON BEACH, LLC

Current Principal Place of Business:

7593 BOYNTON BEACH BLVD
SUITE 190
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7593 BOYNTON BEACH BLVD
SUITE 190
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-2545363

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:

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
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: NEIL MORANDI

MGRM

04/19/2011

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