

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048951

FILED
Apr 19, 2010
Secretary of State

Entity Name: MEDEXPRESS URGENT CARE OF PALM BEACH GARDENS, LLC

Current Principal Place of Business:

4520 DONALD ROSS RD
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4520 DONALD ROSS RD
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-5005892

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. SATTE ROAD 7
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MORANDI, NEIL P 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORANDI, NEIL P M.D.
Address: 1021 N. STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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 P. MORANDI, MD

MGMR

04/19/2010

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