2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054993

Entity Name: URGENT CARE PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12717 BREWSTER DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

12717 BREWSTER DRIVE FORT MYERS, FL 33908

FEI Number: 20-4950779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOBBS, LARRY A M.D. 12717 BREWSTER DRIVE FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOBBS, LARRY A M.D.
Address: 12717 BREWSTER DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: JOHNSON, THOMAS B MD Address: 6423 COCUS DR

City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: PHELPS, DWIGHT S MD Address: 5416 HARBORAGE DR City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: SIMMONS, WALTER D

Address: 9659 PINEAPPLE PRESERVE CT City-St-Zip: FORT MYERS, FL 33908

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 Statues.

SIGNATURE: LARRY HOBBS MD MGR 01/04/2011