

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055694

FILED
Jan 08, 2009
Secretary of State

Entity Name: URGENT CARE LLC

Current Principal Place of Business:

24420 STATE RD 54
LUTZ, FL 335597303

New Principal Place of Business:

10454 POLO LAKE DRIVE WEST
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 211118
ROYAL PALM BEACH, FL 33421

New Mailing Address:

PO BOX 211118
ROYAL PALM BEACH, FL 33421

FEI Number: 11-3812558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLIVER, TODD
10454 POLO LAKE DR WEST
WELLINGTON, FL 33414 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 () Delete
Name: WELLIVER, TODD
Address: 10454 POLO LAKE DRIVE WEST
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: TODD WELLIVER

MGRM

01/08/2009

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