

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055694

Entity Name: URGENT CARE LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10454 POLO LAKE DRIVE WEST
WELLINGTON, FL 33414

New Principal Place of Business:

3256 LAGO DE TALAVERA
LAKE WORTH, FL 33467

Current Mailing Address:

PO BOX 211118
ROYAL PALM BEACH, FL 33421

New Mailing Address:

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:

WELLIVER, TODD
3256 LAGO DE TALAVERA
LAKE WORTH, FL 33467 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: TODD WELLIVER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELLIVER, TODD
Address: 3256 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: TODD WELLIVER

MGRM

01/05/2010

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