

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055731

FILED
Apr 14, 2009
Secretary of State

Entity Name: PRONTO HEALTHCARE LLC

Current Principal Place of Business:

221 E. 23RD STREET
SUITE C
PANAMA CITY, FL 32405

New Principal Place of Business:

1606 TENNESSEE AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

11918 RAINTREE DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

917 CAROLINA AVE
LYNN HAVEN, FL 32444

FEI Number: 22-3964762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: FERNANDEZ, CARLOS H
Address: 11918 RAINTREE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, CARLOS H
Address: 917 CAROLINA AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: CARLOS H. FERNANDEZ

MR

04/14/2009

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