

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070293

Entity Name: PALM BAY URGENT CARE, P.L.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1155 MALABAR ROAD UNIT 10
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1155 MALABAR RD UNIT 10
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-0481944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMBERG, BJORN MD
2194 S. HIGHWAY A1A, #106
INDIAN HARBOR BEACH, FL 32937 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
Name: MAXMYLES MEDICAL SERVICES, P.A.
Address: 2194 S. HIGHWAY A1A, #106
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGR
Name: LILY MEDICAL SERVICES, INC.
Address: 2194 S. HIGHWAY A1A, #106
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: BJORN DIMBERG

MD

01/31/2011

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