

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005751

FILED
Feb 01, 2011
Secretary of State

Entity Name: STAT ONE URGENT CARE CENTER, LLC

Current Principal Place of Business:

15131 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

9035 PARK BLVD
SEMINOLE, FL 33777 US

Current Mailing Address:

15131 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

New Mailing Address:

9035 PARK BLVD
SEMINOLE, FL 33777 US

FEI Number: 26-1760102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHFIELD, HOWARD
15131 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

HIRSCHFIELD, HOWARD
9035 PARK BLVD
SEMINOLE, FL 33777 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIRSCHFIELD, HOWARD
Address: 12146 - 94TH WAY NORTH
City-St-Zip: LARGO, FL 33773

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: HOWARD HIRSCHFIELD

MGR

02/01/2011

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