2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005960

Entity Name: PRIME URGENT CARE OF FLA LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 NICHOLAS PARKWAY 290 NW NICHOLAS PARKWAY

STE 1

CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

255 W. END DRIVE UNIT 1309 290 NW NICHOLAS PARKWAY 1309 1

PUNTA GORDA, FL 33950 CAPE CORAL, FL 33991

FEI Number: 26-1774121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDENBERGER, THERESA
255 W. END DRIVE
1309
PUNTA GORDA, FL 33950 US
LINDENBERGER, THERESA
290 NW NICHOLAS PARKWAY
1
CAPE CORAL, FL 33991 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: THERESA LINDENBERGER 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LINDENBERGER, THERESA
Address: 290 NW NICHOLAS PARKWAY
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM

 Name:
 GONIS, DEMETRIOS MD

 Address:
 2207 SE 15TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

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 Statues.

SIGNATURE: DEMETRIOS GONIS MGRM 02/19/2010