2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

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Entity Name: CELEBRATION URGENT CARE CENTER PLLC

Current Principal Place of Business:

1630 CELEBRATION BLVD.
CELEBRATION, FL 34747 US

New Principal Place of Business:

1530 CELEBRATION BLVD.
CELEBRATION, FL 34747 US

Current Mailing Address:

6525 W. CAMPUS OVAL
SUITE 150
NEW ALBANY, OH 43054 US

New Mailing Address:

FEI Number: 80-0149594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AKIN, SHERRILLE D
600 N. SALISBURY AVENUE
DELAND, FL 32720 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: MGRM
Name: DIIULLO, NINO
Address: 6525 W. CAMPUS OVAL, SUITE 150
City-St-Zip: NEW ALBANY, OH 43054 US

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: NINO DI IULLO MGRM 04/12/2010

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