

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024355

Entity Name: ABC URGENT CARE, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

275 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

275 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 26-2139937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, STUART
275 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931 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: BERK, STUART
Address: 31 COUNTRY CLUB RD.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: GILLIS, DAVID
Address: 5265 CREEKWOOD DR.
City-St-Zip: MELBOURNE, FL 32940

Title: MGMR
Name: SMITH, TODD
Address: 213 SILOH COVE
City-St-Zip: LAKE MARY, FL 32746

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: STUART BERK

MGRM

02/25/2011

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