2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040458

Entity Name: NAVARRE URGENT CARE LLC

Apr 12, 2010 Secretary of State

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

132 MONAHAN DR 8990 NAVARRE PARKWAY FT WALTON BEACH, FL 32547 US

SUITE B

NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

132 MONAHAN DR

FT WALTON BEACH, FL 32547 US

FEI Number: 26-2464190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLANCY, CHARLES CLANCY, CHARLES J PRES 132 MONAHAN DR 132 MONAHAN DR

FT WALTON BEACH, FL 32547 US FT WALTON BEACH, FL 32547 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: CHARLES J CLANCY 04/12/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

CLANCY, CHARLES J PRES Name: Address: 132 MONAHAN DR

City-St-Zip: FT WALTON BEACH, FL 32547 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: CHARLES J CLANCY **PRES** 04/12/2010