

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042597

FILED
Apr 15, 2011
Secretary of State

Entity Name: HEALTHPOINT WALK-IN CARE, LLC

Current Principal Place of Business:

4902 EISENHOWER BLVD.
TAMPA, FL 33634

New Principal Place of Business:

4902 EISENHOWER BLVD.
SUITE 300
TAMPA, FL 33634

Current Mailing Address:

4902 EISENHOWER BLVD.
TAMPA, FL 33634

New Mailing Address:

4902 EISENHOWER BLVD.
SUITE 300
TAMPA, FL 33634

FEI Number: 26-2603042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAH, ISAAC
4902 EISENHOWER BLVD., STE 300
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MALLAH, ISAAC
4902 EISENHOWER BLVD
STE 300
TAMPA, FL 33634 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEALTHPOINT MEDICAL GROUP, INC.
Address: 4902 EISENHOWER BLVD., STE 300
City-St-Zip: TAMPA, FL 33634

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: SHERRY DORSEY

ADM

04/15/2011

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