2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061515

Entity Name: ATLANTIC URGENT CARE, LLC

FILED Mar 11, 2009 Secretary of State

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

870 DUNLAWTON AVE 75 BLACK HICKORY WAY STE 101 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P O BOX 731677 ORMOND BEACH, FL 32173

FEI Number: 80-0203202 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:

SNELL LEGAL 160 E GRANADA BLVD ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BESS, MICHAEL MD
 Name:

 Address:
 870 DUNLAWTON AVE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32174
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL BESS MGR 03/11/2009