

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073152

FILED
May 03, 2010
Secretary of State

Entity Name: EMERGENCY ONE URGENT CARE, LLC

Current Principal Place of Business:

3505 PROGRESS LANE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

3505 PROGRESS LANE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 26-3084497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KHAN, DONNA M
3505 PROGRESS LANE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

KHAN, MUHAMMAD A
3505 PROGRESS LANE
ST. CLOUD, FL 34769 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: MUHAMMAD AMIR KHAN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUHAMMAD A. KHAN
Address: 3505 PROGRESS LANE
City-St-Zip: ST. CLOUD, FL 34769 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 Statutes.

SIGNATURE: MUHAMMAD AMIR KHAN

CEO

05/03/2010

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