

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000073756

FILED
Jan 18, 2011
Secretary of State

Entity Name: MD NOW URGENT CARE WALK IN, LLC

Current Principal Place of Business:

9060 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4570 LANTANA ROAD
LAKE WORTH, FL 33463 US

Current Mailing Address:

2007 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 01-0790511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, PETER
2007 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 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: MGR
Name: LAMELAS, PETER
Address: 2007 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 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: PETER LAMELAS

DR

01/18/2011

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