2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093837

Entity Name: BAY VIEW URGENT CARE, LLC

FILED Mar 01, 2010 Secretary of State

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

573 N. AIRPORT ROAD 573 N. AIRPORT ROAD

NEW SMYRNA BEACH, FL 32168 53 NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

573 N. AIRPORT ROAD 1530 CORNERSTONE BLVD.

NEW SMYRNA BEACH, FL 32168 53 SUITE 200

DAYTONA BEACH, FL 32117 US

FEI Number: 26-3488717 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:

HEEKIN, JAMES F. JR.

215 N. EOLA DR.

ORLANDO, FL 32801 US

DUVA, CHARLES D
1530 CORNERSTONE BLVD.
SUITE 200

DAYTONA BEACH, FL 32117 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 D. DUVA 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUVA, CHARLES D Address: 545 OCEANSHORE BLVD. City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR

Name: HARRELL, STEVEN W Address: 2781 LETHA ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32168 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 D. DUVA MGR 03/01/2010