

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107622

FILED
Mar 30, 2010
Secretary of State

Entity Name: URGENT CARE HOLDINGS, LLC

Current Principal Place of Business:

17595 S.TAMIAMI TRAIL
SUITE 106
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17595 S.TAMIAMI TRAIL
SUITE 106
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATE, ANDREW H ESQ.
17595 S. TAMIAMI TRAIL
SUITE 106
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FINDLEY, ANGELA L
17595 S. TAMIAMI TRAIL
SUITE 106
FORT MYERS, FL 33908 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: ANGELA FINDLEY

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBER, JAMES A
Address: 17595 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: BLONDAL, KRISTIN V
Address: 17595 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: BATE, ANDREW H
Address: 17595 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: JAY, ROB
Address: 17595 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

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: KRISTINN BLONDAL

MGR

03/30/2010

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