

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115158

FILED
Jan 06, 2011
Secretary of State

Entity Name: MD NOW URGENT CARE WALK IN OF BOYNTON BEACH, LLC

Current Principal Place of Business:

4570 LANTANA RD
LAKE WORTH, FL 33483

New Principal Place of Business:

2272 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

4570 LANTANA RD
LAKE WORTH, FL 33483

New Mailing Address:

2007 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

FEI Number: 20-0201338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, PETER MD
4570 LANTANA RD
LAKE WORTH, FL 33483 US

Name and Address of New Registered Agent:

LAMELAS, PETER MD
2007 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 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: PETER LAMELAS, MD

01/06/2011

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

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

01/06/2011

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