

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029848

FILED
Apr 30, 2012
Secretary of State

Entity Name: 441 URGENT CARE CENTER, LLC

Current Principal Place of Business:

17820 SE 109TH AVE
SUITE 108
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

17820 SE 109TH AVE
SUITE 108
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 26-4543028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA AND VALERIE'S BOOKKEEPING INC
11547 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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: SANTOS, JOAO A
Address: 17820 SE 109TH AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGR
Name: SANTOS, ADAMASTOR
Address: 17820 SE 109TH AVE
City-St-Zip: SUMMERFIELD, FL 34491

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: JOAO A SANTOS

MGR

04/30/2012

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