

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033656

Entity Name: US 1-PIC, LLC

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

5550 S US HIGHWAY 1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

4007 SW PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 02-0652328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALESTRANT, KENNETH J
804 SE PORTAGE AVENUE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

PALESTRANT, KENNETH J
4007 SW PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34953 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: KENNETH PALESTRANT

05/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHYSICIANS IMMEDIATE CARE, INC.
Address: 4007 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953 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: KENNETH PALESTRANT

MGR

05/13/2011

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