

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039995

FILED
Jan 05, 2012
Secretary of State

Entity Name: ROLF LYON URGENT CARE PL

Current Principal Place of Business:

155 S.E. HWY. 19
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

155 S.E. HWY. 19
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 30-0545090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, ROLF
12805 FOSS GROVE PATH
INGLIS, FL 34449 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: MGRM
Name: LYON, ROLF
Address: 155 S.E. HWY. 19
City-St-Zip: CRYSTAL RIVER, FL 34429 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: ROLF LYON

MGRM

01/05/2012

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