2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064917

Entity Name: TLC URGENT CARE, PLC

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10205 W. HILLSBOROUGH AVE SUITE B TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

10205 W. HILLSBOROUGH AVE P.O. BOX 261941 SUITE B TAMPA, FL 33615

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, JIN M DO 10205 W. HILLSBOROUGH AVE SUITE B TAMPA, FL 33615 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KIM, JIN M DO

Address: 10205 W. HILLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33615

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 Statues.

SIGNATURE: JIN KIM MGR 01/17/2010