2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090032

Entity Name: DAIRY ROAD URGENT CARE LLC

FILED Jan 05, 2010 Secretary of State

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

2107 DAIRY ROAD MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

PO BOX 120043 WEST MELBOURNE, FL 32912

FEI Number: 27-0944686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DINHO, ELAINE B 2717 N WICKHAM ROAD SUITE 3 MELBOURNE, FL 32935 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:
 LORENTE, MIGUEL L

 Address:
 2627 VINING ST

 City-St-Zip:
 MELBOURNE, FL 32904

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: MIGUEL LORENTE DIR 01/05/2010