

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090032

FILED
Jan 07, 2011
Secretary of State

Entity Name: DAIRY ROAD URGENT CARE LLC

Current Principal Place of Business:

2107 DAIRY ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 120043
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 27-0944686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINHO, ELAINE B
2717 N WICKHAM ROAD
SUITE 3
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DINHO, ELAINE B
4875 N WICKHAM ROAD
SUITE 107
MELBOURNE, FL 32940 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:

01/07/2011

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

Title: MGR
Name: HAREL, CHRISTIANE V
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 Statutes.

SIGNATURE: MIGUEL LORENTE

MGR

01/07/2011

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