

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090032

FILED
Jan 04, 2012
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
4875 N WICKHAM ROAD
SUITE 107
MELBOURNE, FL 32940 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: 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

01/04/2012

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