

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115917

FILED
Mar 31, 2010
Secretary of State

Entity Name: NEW SMYRNA BEACH URGENT CARE, LLC

Current Principal Place of Business:

1860 RENZULLI ROAD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1860 RENZULLI ROAD
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 27-1426016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, ERIN C
903 BROOKMEADOW DRIVE
PORT ORANGE, FL 32129 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: MAXWELL, ERIN C
Address: 903 BROOKMEADOW DRIVE
City-St-Zip: PORT ORANGE, FL 32129 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: E.MAXWELL,PA-C

MGM

03/31/2010

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