

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117530

FILED
Apr 23, 2010
Secretary of State

Entity Name: THSE-MARCO URGENT CARE, LLC

Current Principal Place of Business:

14050 NW 14TH STREET
SUITE 190
FT. LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1900 WINSTON ROAD
SUITE 300
KNOXVILLE, TN 37919

New Mailing Address:

265 BROOKVIEW CENTRE WAY, SUITE 400
KNOXVILLE, TN 37919

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HOLTZCLAW, STEPHEN M.D.
Address: 14050 NW 14TH STREET, SUITE 190
City-St-Zip: FT. LAUDERDALE, FL 33323

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: STEPHEN HOLTZCLAW

P

04/23/2010

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