

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122587

FILED
Jun 13, 2011
Secretary of State

Entity Name: GARDENS URGENT CARE OF LAKE WORTH, LLC

Current Principal Place of Business:

7408 WEST LAKE WORTH ROAD
LAKE WORTH, FL

New Principal Place of Business:

7408 WEST LAKE WORTH ROAD
STE 700
LAKE WORTH, FL 33467

Current Mailing Address:

3555 NORTHLAKE BOULEVARD, SUITE 2
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 27-3953119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHLEEN SCOTT PA
250 SOUTH CENTRAL BLVD
SUITE 104-A
JUPITER, FL 33458 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: THOMAS, MATTHEW MD
Address: 3555 NORTHLAKE BLVD SUITE 2
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGRM
Name: SCOTT, CATHLEEN
Address: 250 SOUTH CENTRAL BLVD., SUITE 104-A
City-St-Zip: JUPITER, FL 33458

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: MATTHEW THOMAS

P

06/13/2011

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