2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051245

Entity Name: HEALTHNOW URGENT CARE LLC

US

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2086 GULF TO BAY BLVD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2086 GULF TO BAY BLVD CLEARWATER, FL 33765 US

FEI Number: 27-2585513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGO, ANTHONY

Address: 10742 3RD STREET NORTH APT A City-St-Zip: SAINT PETERSBURG, FL 33716 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 Statues.

SIGNATURE: ANTHONY NGO MGRM 04/25/2011