

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125167

FILED
Jan 07, 2011
Secretary of State

Entity Name: BAY POINT URGENT CARE, LLC

Current Principal Place of Business:

3333 DRUSILLA LANE
SUITE A
BATON ROUGE, LA 70809

New Principal Place of Business:

1155 S. DALE MABRY HWY.
TAMPA, FL 33629

Current Mailing Address:

3333 DRUSILLA LANE
SUITE A
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 27-4165103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARS, STEVEN P
406 GLENRIDGE RD.
PERRY, FL 32348 US

Name and Address of New Registered Agent:

SELLARS, STEVEN P
1155 S. DALE MABRY HWY.
TAMPA, FL 33629 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: STEVEN P. SELLARS

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PREMIER HEALTH CONSULTANTS, LLC
Address: 3333 DRUSILLA LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR
Name: BOYER, ANDY MD
Address: 3333 DRUSILLA LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR
Name: TULSIK, DAVID MD
Address: 3333 DRUSILLA LANE
City-St-Zip: BATON ROUGE, LA 70809

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: STEVEN P. SELLARS

MGR

01/07/2011

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