

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125167

FILED
Jan 31, 2012
Secretary of State

Entity Name: BAY POINT URGENT CARE, LLC

Current Principal Place of Business:

1155 S. DALE MABRY HWY.
TAMPA, FL 33629

New Principal Place of Business:

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
1155 S. DALE MABRY HWY.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SELLARS, STEVEN P
1155 S. DALE MABRY HWY., UNIT 8
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: _____

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: ELLIE G. OURSO

CAO

01/31/2012

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