

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126431

FILED
Apr 29, 2011
Secretary of State

Entity Name: OMNI CHOICE URGENT CARE, LLC

Current Principal Place of Business:

4251 RIDGE HAVEN RD
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

4251 RIDGE HAVEN RD
TALLAHASSEE, FL 32305 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHN, ERIC
4251 RIDGE HAVEN RD
TALLAHASSEE, FL 32305 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: MGRM
Name: BRANTLEY, BRANDON E
Address: 4250 RIDGE HAVEN RD
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: MGRM
Name: VAUGHN, ERIC D
Address: 4251 RIDGE HAVEN RD
City-St-Zip: TALLAHASSEE, FL 32305 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 Statutes.

SIGNATURE: ERIC VAUGHN

MGRM

04/29/2011

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