

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002273

Entity Name: URGENT CARE MSO, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1751 EARL CORE ROAD
MORGANTOWN, WV 26505

New Principal Place of Business:

Current Mailing Address:

1751 EARL CORE ROAD
MORGANTOWN, WV 26505

New Mailing Address:

FEI Number: 26-3667220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANDI, NEIL P DR.
4520 DONALD ROSS BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MORANDI, NEIL P DR.
1021 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411 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: NEIL P. MORANDI, DR.

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URGENT CARE HOLDINGS, INC.
Address: 1751 EARL CORE ROAD
City-St-Zip: MORGANTOWN, WV 26501

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: URGENT CARE HOLDINGS, INC.

MGRM

03/31/2010

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