

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002273

**Entity Name:** URGENT CARE MSO, LLC

**FILED**  
**Jun 13, 2011**  
**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 (X)**

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

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

06/13/2011

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