

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001861

FILED
Feb 11, 2010
Secretary of State

Entity Name: URGENT CARE AMERICA (DEL), LLC

Current Principal Place of Business:

17595 S. TAMIAMI TRAIL, SUITE 106
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17595 S. TAMIAMI TRAIL, SUITE 106
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 26-2268147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATE, ANDREW H ESQ.
17595 S. TAMIAMI TRAIL, SUITE 106
FT. MYERS, FL 33908 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: MGR
Name: BARBER, JAMES A
Address: 17595 S. TAMIAMI TRAIL, SUITE 106
City-St-Zip: FT. MYERS, FL 33908

Title: MGR
Name: BLONDAL, KRISTIN V
Address: 17595 S. TAMIAMI TRAIL, SUITE 106
City-St-Zip: FT. MYERS, FL 33908

Title: MGR
Name: BATE, ANDREW H
Address: 17595 S. TAMIAMI TRAIL, SUITE 106
City-St-Zip: FT. MYERS, FL 33908

Title: MGR
Name: JAY, ROB
Address: 17595 S. TAMIAMI TRAIL, SUITE 106
City-St-Zip: FT. MYERS, FL 33908

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: JAMES A. BARBER

MGR

02/11/2010

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