2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094010

Entity Name: PROCARE PHARMACY CARE, LLC

FILED May 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3891 COMMERCE PARKWAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3891 COMMERCE PARKWAY MIRAMAR, FL 33025

FEI Number: 90-0204713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRUCKER, STEVEN
3891 COMMERCE PARKWAY
MIRAMAR, FL 33025 US
WATSON, BARBARA
3891 COMMERCE PARKWAY
MIRAMAR, FL 33025 US
MIRAMAR, FL 33025 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: BARBARA WATSON

BARBARA WATSON 05/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BURGESS, ROGER D Address: 3891 COMMERCE PARKWAY City-St-Zip: MIRAMAR, FL 33025

Title: CFO

Name: WATSON, BARBARA

Address: 3090 PREMIERE PKWY SUITE 100

City-St-Zip: DULUTH, GA 30097

Title: SEC

Name: BURGESS, BARBARA
Address: 3891 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

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 Statues.

SIGNATURE: BARBARA WATSON CFO 05/20/2011