

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084518

FILED
May 01, 2012
Secretary of State

Entity Name: TRANSFORMATION PHARMACY INVESTING, LLC

Current Principal Place of Business:

212 PASADENA PL, STE. A
ORLANDO, FL 32803 US

New Principal Place of Business:

212 PASADENA PLACE
ORLANDO, FL 32803 US

Current Mailing Address:

212 PASADENA PL, STE. A
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THORNE & STOREY, P.A.
212 PASADENA PLACE
SUITE A
ORLANDO, FL 32803 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: HARBOR CITY INVESTING, LLC
Address: 212 PASADENA PLACE, STE. A
City-St-Zip: ORLANDO, FL 32803 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: GEOFFREY FRASER MGR 05/01/2012

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