

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001823

FILED
Jul 20, 2010
Secretary of State

Entity Name: COVANCE SPECIALTY PHARMACY LLC

Current Principal Place of Business:

9801 WASHINGTONIAN BLVD.
9TH FLOOR
GAITHERSBURG, MD 20878

New Principal Place of Business:

Current Mailing Address:

9801 WASHINGTONIAN BLVD.
9TH FLOOR
GAITHERSBURG, MD 20878

New Mailing Address:

7472 SOUTH TUCSON WAY
CENTENNIAL, CO 80112

FEI Number: 26-4291200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HALL, GREGORY D
Address: 9801 WASHINGTONIAN BLVD. 9TH FLOOR
City-St-Zip: GAITHERSBURG, MD 20878

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: GREGORY D. HALL

MGR

07/20/2010

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