2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002527

Entity Name: INVERNESS APOTHECARY TRINITY LLC

FILED
Mar 02, 2020
Secretary of State
2366273241CC

Current Principal Place of Business:

24333 GORDON TERRY PARKWAY

SUITE B

TRINITY, AL 35673

Current Mailing Address:

24333 GORDON TERRY PARKWAY

SUITE B

TRINITY, AL 35673 US

FEI Number: 46-2894680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC 17888 67TH COURT N LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGING MEMBER

Name SIMPSON, CHRIS

Address 24333 GORDON TERRY PARKWAY

SUITE B

City-State-Zip: TRINITY AL 35673

Title COO / MEMBER

Name WAMBLE, ROBERT

Address 237 CAHABA VALLEY PARKWAY

City-State-Zip: PELHAM AL 35124

Title SR. DIRECTOR OF BLEEDING

DISORDERS / MEMBER

Name VERNON, RENEE

Address 237 CAHABA VALLEY PARKWAY

City-State-Zip: PELHAM AL 35124

Title MEMBER

Name SIMPSON, CHRIS

Address 24333 GORDON TERRY PARKWAY

SUITE B

City-State-Zip: TRINITY AL 35673

Title SR. DIRECTOR SALES AND

MARKETING / MEMBER

Name WHITE, WILLIAM

Address 237 CAHABA VALLEY PARKWAY

City-State-Zip: PELHAM AL 35124

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS SIMPSON

CEO / MANAGING MEMBER 03/02/2020