

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017184

Entity Name: PHARMACON, PLC

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

5328 PLANTATION VISTA WAY  
LAKELAND, FL 338133080

## New Principal Place of Business:

430 CANTERWOOD DRIVE  
MULBERRY, FL 338607639 US

## Current Mailing Address:

5328 PLANTATION VISTA WAY  
LAKELAND, FL 338133080

## New Mailing Address:

430 CANTERWOOD DRIVE  
MULBERRY, FL 338607639 US

FEI Number: 59-3742204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GHALY, LISA  
5328 PLANTATION VISTA WAY  
LAKELAND, FL 338133080 US

## Name and Address of New Registered Agent:

GHALY, LISA  
430 CANTERWOOD DRIVE  
MULBERRY, FL 338607639 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: LISA GHALY

04/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GHALY, LISA  
Address: 5328 PLANTATION VISTA WAY  
City-St-Zip: LAKELAND, FL 33813

Title: MGRM ( ) Delete  
Name: GHALY, JOSEPH  
Address: 5328 PLANTATION VISTA WAY  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GHALY, LISA  
Address: 430 CANTERWOOD DRIVE  
City-St-Zip: MULBERRY, FL 33860

Title: MGRM (X) Change ( ) Addition  
Name: GHALY, JOSEPH  
Address: 430 CANTERWOOD DRIVE  
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LISA GHALY

MGRM

04/07/2008

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