

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047878

FILED
Apr 17, 2009
Secretary of State

Entity Name: RX DEVELOPMENT RESOURCES, LLC

Current Principal Place of Business:

3110 CHERRY PALM DRIVE
SUITE #340
TAMPA, FL 33619

New Principal Place of Business:

9314 E. BROADWAY AVE.
TAMPA, FL 33619

Current Mailing Address:

3110 CHERRY PALM DRIVE
SUITE # 340
TAMPA, FL 33619

New Mailing Address:

9314 E. BROADWAY AVE.
TAMPA, FL 33619

FEI Number: 20-0424391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRION THERAPEUTICS, INC.
3110 CHERRY PALM DR.
SUITE #340
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SIRION THERAPEUTICS, INC.
9314 E. BROADWAY AVE.
TAMPA, FL 33619 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIRION THERAPEUTICS, INC.
Address: 3110 CHERRY PALM DRIVE, SUITE 340
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIRION THERAPEUTICS, INC.
Address: 9314 E. BROADWAY AVE.
City-St-Zip: TAMPA, FL 33619

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: BARRY BUTLER

MGRM

04/17/2009

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