

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051412

FILED
Apr 13, 2009
Secretary of State

Entity Name: INSTITUTIONAL PHARMACY SERVICES, LLC

Current Principal Place of Business:

110 CENTURY BLVD
1ST FLOOR
WEST PALM BEACH, FL 33417

New Principal Place of Business:

13460 SW 10TH STREET
SUITE 101
PEMBROKE PINES, FL 33027

Current Mailing Address:

110 CENTURY BLVD
1ST FLOOR
WEST PALM BEACH, FL 33417

New Mailing Address:

2386 NW 49TH LN
BOCA RATON, FL 33431

FEI Number: 20-0499125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMBRO, DAVID W
110 CENTURY BLVD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ROMBRO, DAVID W
2386 NW 49TH LANE
BOCA RATON, FL 33431 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DMD PHARMACY SERVICES, LLC
Address: 110 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR () Delete
Name: SCHULMAN, NORMAN
Address: 110 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR () Delete
Name: SCHULMAN, DEBI
Address: 110 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR () Delete
Name: PRICE, KIMBERLEE A
Address: 110 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: ROMBRO, DAVID W
Address: 110 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR () Delete
Name: KOTLARSKY, SHMUEL M
Address: 110 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DMD PHARMACY SERVICES, LLC
Address: 13460 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR (X) Change () Addition
Name: SCHULMAN, NORMAN
Address: 13460 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR (X) Change () Addition
Name: SCHULMAN, DEBI
Address: 13460 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR (X) Change () Addition
Name: PRICE, KIMBERLEE A
Address: 13460 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Change () Addition
Name: ROMBRO, DAVID W
Address: 13460 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR (X) Change () Addition
Name: KOTLARSKY, SHMUEL M
Address: 13460 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: DAVID ROMBRO

MGRM

04/13/2009

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