2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060523

Entity Name: RS COMPOUNDING, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11669 COUNTRY WAY BLVD
TAMPA, FL 33626

12617 RACE TRACK RD
TAMPA, FL 33626

TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11669 COUNTRY WAY BLVD 12617 RACE TRACK RD TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: 20-1512285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CADDICK, STEVE M DR
11669 COUNTRYWAY BLVD
TAMPA, FL 33626 US
CADDICK, STEVE M DR
12617 RACE TRACK RD
TAMPA, FL 33626 US
TAMPA, FL 33626 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: STEVE CADDICK 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CADDICK, STEVE M DR Address: 12617 RACE TRACK RD City-St-Zip: TAMPA, FL 33626

Title: MGR

 Name:
 PICK, DAN J DR

 Address:
 12617 RACE TRACK RD

 City-St-Zip:
 TAMPA, FL 33626

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 Statues.

SIGNATURE: STEVE CADDICK MGR 01/26/2010