

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062365

FILED
Mar 16, 2009
Secretary of State

Entity Name: RX HEALTH PARTNERS, LLC

Current Principal Place of Business:

6433 LEBARRETT CV
MEMPHIS, TN 38120 US

New Principal Place of Business:

151 GREENBRIAR DR
MEMPHIS, TN 38117 US

Current Mailing Address:

6433 LEBARRETT CV
MEMPHIS, TN 38120 US

New Mailing Address:

151 GREENBRIAR DR
MEMPHIS, TN 38117 US

FEI Number: 57-1211480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYZELL, GEORGE
2315 COSTA VERDA BLVD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYZELL, GEORGE
Address: 6433 LEBARRETT CV
City-St-Zip: MEMPHIS, TN 38120 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYZELL, GEORGE
Address: 151 GREENBRIAR DR
City-St-Zip: MEMPHIS, TN 38117 US

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: GEORGE MAYZELL

PRES

03/16/2009

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