

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067199

FILED
Jan 10, 2011
Secretary of State

Entity Name: SPECIALTY PHARMACY SOLUTIONS LLC

Current Principal Place of Business:

7609 FENWICK COVE LA
ORLANDO, FL 32819 US

New Principal Place of Business:

10620 FERNANDO ST
ORLANDO, FL 32825 US

Current Mailing Address:

7609 FENWICK COVE LA
ORLANDO, FL 32819 US

New Mailing Address:

10620 FERNANDO ST
ORLANDO, FL 32825 US

FEI Number: 02-0736282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM J
7609 FENWICK COVE LA
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SULLIVAN, WILLIAM J
10620 FERNANDO ST
ORLANDO, FL 32825 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, WILLIAM J
Address: 10620 FERNANDO ST
City-St-Zip: ORLANDO, FL 32825

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 Statutes.

SIGNATURE: WILLIAM J SULLIVAN

MGR

01/10/2011

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