2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006094

Entity Name: PHARMAC LLC

FILED Jan 05, 2008 Secretary of State

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

P.O. BOX 2253 5700 GULF SHORES DRIVE

BOCA GRANDE, FL 339212253 UNIT 311

BOCA GRANDE, FL 339212253

Current Mailing Address: New Mailing Address:

P.O. BOX 2253

BOCA GRANDE, FL 339212253

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCCALL, JOHN M 5700 GULF SHORE DRIVE, UNIT 311 SEA OATS CONDOMINIUM BOCA GRANDE, FL 33921 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCALL, JOHN M
 Name:

 Address:
 P.O. BOX 2253
 Address:

 City-St-Zip:
 BOCA GRANDE, FL 339212253 US
 City-St-Zip:

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: JOHN M. MCCALL PRES 01/05/2008