

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025171

FILED
Feb 15, 2011
Secretary of State

Entity Name: EVANS BARTOW DRUGSTORE, LLC

Current Principal Place of Business:

660 BEACHLAND BOULEVARD
SUITE 301
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

660 BEACHLAND BOULEVARD
SUITE 301
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-2476228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDWARDS, RONALD L
660 BEACHLAND BOULEVARD
SUITE 301
VERO BEACH, FL 32963 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: MGR
Name: EVANS, JAMES E JR
Address: 660 BEACHLAND BLVD., SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: EDWARDS, RONALD L
Address: 660 BEACHLAND BLVD., SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: EVANS, JAMES E III
Address: 660 BEACHLAND BLVD., SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: LOWRY, LIONEL L III
Address: 660 BEACHLAND BLVD., SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: BEASMAN, JERRY
Address: 660 BEACHLAND BLVD. SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

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: RONALD L. EDWARDS MGR 02/15/2011

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