

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068724

Entity Name: MATRIX PHARMACY, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

5706 BENJAMIN CENTER DRIVE, STE. 103
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5706 BENJAMIN CENTER DRIVE, STE. 103
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-3180652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, STEVEN A
5706 BENJAMIN CENTER DRIVE, STE. 103
TAMPA, FL 33634 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: MACDONALD, STEVEN A
Address: 3908 AMERICANA DR
City-St-Zip: TAMPA, FL 33634

Title: CEO () Change (X) Addition
Name: FRITCH, GUERRY S
Address: 4201 WAYSIDE WILLOW CT
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN A. MACDONALD

CEO

01/09/2006

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