

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068724

Entity Name: MATRIX PHARMACY, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5706 BENJAMIN CENTER DRIVE
SUITE 103
TAMPA, FL 33634

Current Mailing Address:

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

New Mailing Address:

5706 BENJAMIN CENTER DRIVE
SUITE 103
TAMPA, FL 33634

FEI Number: 20-3180652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACDONALD, STEVEN A
5706 BENJAMIN CENTER DRIVE, STE. 103
TAMPA, FL 33634 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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATRIX HEALTHCARE SERVICES, INC.
Address: 5706 BENJAMIN CENTER DR, SUITE 103
City-St-Zip: TAMPA, FL 33634 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: STEVEN A. MACDONALD

CEO

05/01/2009

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