2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068724

Entity Name: MATRIX PHARMACY, LLC

FILED Feb 03, 2011 Secretary of State

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

5706 BENJAMIN CENTER DRIVE SUITE 103 TAMPA, FL 33634

Current Mailing Address: 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 ()

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

CARDY, THOMAS W 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: MGRM

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 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 Statues.

SIGNATURE: THOMAS W CARDY CFO 02/03/2011