

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104572

Entity Name: SELECTPLUSRX L.L.C.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2582 S. MCGUIRE ROAD, SUITE 236
OCOOE, FL 34761

New Principal Place of Business:

105 DOWN COURT
WINDERMERE, FL 34786

Current Mailing Address:

2582 S. MCGUIRE ROAD, SUITE 236
OCOOE, FL 34761

New Mailing Address:

105 DOWN COURT
WINDERMERE, FL 34786

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

Name and Address of Current Registered Agent:

WILSON, JEFFREY A
105 DOWN COURT
WINDERMERE, FL 34786 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: WILSON, JENNIFER
Address: 105 DOWN COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: WILSON, JEFFREY A
Address: 105 DOWN COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: CORMIER, STEPHANIE
Address: 905 REGENTS DRIVE EAST
City-St-Zip: MOBILE, AL 36609

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: JEFFREY A. WILSON

MR.

01/08/2010

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