

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093241

FILED
Apr 25, 2011
Secretary of State

Entity Name: YATES PHARMACY & GIFTS, LLC

Current Principal Place of Business:

5398 10TH STREET
MALONE, FL 32445

New Principal Place of Business:

Current Mailing Address:

5398 10TH STREET
MALONE, FL 32445

New Mailing Address:

FEI Number: 20-5603298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, TODD M
5398 10TH STREET
MALONE, FL 32445 US

Name and Address of New Registered Agent:

YATES, JOHN R
5398 10TH STREET
MALONE, FL 32445 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: JOHN R. YATES

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: YATES, JOHN R
Address: 5398 10TH ST.
City-St-Zip: MALONE, FL 32445

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: JOHN R. YATES

PRES

04/25/2011

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