

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015364

FILED
Apr 29, 2009
Secretary of State

Entity Name: PONTE VEDRA CONSULTANT PHARMACIST SERVICES, LLC

Current Principal Place of Business:

744 TIDEWATER COURT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

72 PERDIDO KEY COURT
PONTE VEDRA, FL 32081 US

Current Mailing Address:

744 TIDEWATER COURT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

72 PERDIDO KEY COURT
PONTE VEDRA, FL 32081 US

FEI Number: 20-8172583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRACOTT, ROBERT M
744 TIDEWATER COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DARRACOTT, ROBERT M
72 PERDIDO KEY COURT
PONTE VEDRA, FL 32081 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARRACOTT, ROBERT M
Address: 521 EAST MOSS WOOD TRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARRACOTT, ROBERT M
Address: 72 PERDIDO KEY COURT
City-St-Zip: PONTE VEDRA, FL 32081 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: ROBERT M DARRACOTT

MGRM

04/29/2009

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