

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027920

FILED
Jan 11, 2008
Secretary of State

Entity Name: WESTMINSTER SENIOR CARE PHARMACY, LLC

Current Principal Place of Business:

80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-8639357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E PINE STREET, STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KEITH, HENRY T
80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801 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: HENRY T. KEITH

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO () Change (X) Addition
Name: KEITH, HENRY T CFO
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

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: HENRY T. KEITH

CFO

01/11/2008

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