

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029293

FILED
Apr 18, 2009
Secretary of State

Entity Name: PHARMACY INFORMATICS, LLC

Current Principal Place of Business:

13993 SW 42ND STREET
DAVIE, FL 33330

New Principal Place of Business:

11634 BRIARWOOD CIRCLE
1
BOYNTON BEACH, FL 33437

Current Mailing Address:

13993 SW 42ND STREET
DAVIE, FL 33330

New Mailing Address:

11634 BRIARWOOD CIRCLE
1
BOYNTON BEACH, FL 33437

FEI Number: 26-4239629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 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 () Delete
Name: FIELDS, HARVEY S
Address: 13993 SW 42ND STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIELDS, HARVEY S
Address: 11634 BRIARWOOD CIRCLE #1
City-St-Zip: BOYNTON BEACH, FL 33437

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: HARVEY FIELDS

MGR

04/18/2009

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