

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000033051

FILED
Nov 04, 2009
Secretary of State**Entity Name:** FREEDOM PHARMACY, LLC**Current Principal Place of Business:**5535 MEMORIAL HWY FLR 2
TAMPA, FL 336347370 US**New Principal Place of Business:****Current Mailing Address:**7301A W PALMETTO PARK RD STE. 100C
BOCA RATON, FL 334333403 US**New Mailing Address:**5535 MEMORIAL HWY FLR 2
TAMPA, FL 336347370 US**FEI Number:** 20-8726615**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEINROTH, ROBERT S
7301A W PALMETTO PARK RD STE 100C
BOCA RATON, FL 334333403 US**Name and Address of New Registered Agent:**YAFFE, MICHAEL L MGRM
5535 MEMORIAL HWY FLR 2
TAMPA, FL 336347370 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: MICHAEL L YAFFE

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINROTH, ROBERT S
Address: 7301A W PALMETTO PARK RD STE 100C
City-St-Zip: BOCA RATON, FL 334333403 US

Title: MGR (X) Delete
Name: WEINROTH, PAMELA J
Address: 7301A W PALMETTO PARK RD STE 100C
City-St-Zip: BOCA RATON, FL 334333403 US

Title: MGR (X) Delete
Name: YAFFE, LORNE S
Address: 7301A W PALMETTO PARK RD STE 100C
City-St-Zip: BOCA RATON, FL 334333403 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YAFFE, MICHAEL L MGRM
Address: 5535 MEMORIAL HWY FLR 2
City-St-Zip: TAMPA, FL 336347370 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL L YAFFE

MGRM

11/04/2009

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