2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L07000041180

Entity Name: RX CARE, LLC

Current Principal Place of Business:

275 VALENCIA CIRCLE
ST. PETERSBURG, FL 33716

New Principal Place of Business:

13733 U.S. HIGHWAY 441
LADY LAKE, FL 32159

Current Mailing Address:

275 VALENCIA CIRCLE
ST. PETERSBURG, FL 33716

New Mailing Address:

13733 U.S. HIGHWAY 441
LADY LAKE, FL 32159

FEI Number: 20-8865326 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
12004 RACE TRACK ROAD
TAMPA, FL 33626 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: MGRM (X) Delete
Name: MEHTA, HARSH
Address: 275 VALENCIA CIRCLE
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM ( ) Delete
Name: SINGH, SATENDER
Address: 275 VALENCIA CIRCLE
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: SINGH, SATENDER
Address: 13733 U.S. HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159

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: SATENDER SINGH MGRM 04/29/2008

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