

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111829

FILED
Apr 30, 2012
Secretary of State

Entity Name: APOTHECARY CONSULTANT GROUP, LLC

Current Principal Place of Business:

134 NW 98TH TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

10151 NORTHWEST 59TH DRIVE
PARKLAND, FL 33076 US

Current Mailing Address:

134 NW 98TH TERRACE
PLANTATION, FL 33324 US

New Mailing Address:

10151 NORTHWEST 59TH DRIVE
PARKLAND, FL 33076 US

FEI Number: 75-3259682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEE, ALLEN D
134 NW 98TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KNEE, ALLEN D
10151 NORTHWEST 59TH DRIVE
PARKLAND, FL 33076 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: ALLEN DAVID KNEE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNEE, ALLEN D
Address: 10151 NORTHWEST 59TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

I hereby 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: ALLEN DAVID KNEE

MGRM

04/30/2012

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