2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124185

Entity Name: STAT RX USA, LLC

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3333 HENDRICKS AVENUE JACKSONVILLE, FL 32207

2481 HILTON DRIVE, UNIT 5 GAINESVILLE, GA 30501

Current Mailing Address:

New Mailing Address:

3333 HENDRICKS AVENUE JACKSONVILLE, FL 32207

P.O. BOX 10890

JACKSONVILLE, FL 32247

FEI Number: 26-1602531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOGAN, JEFFREY S 3333 HÉNDRICKS AVENUE JACKSONVILLE, FL 32207

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA 225 WATER STREET

SUITE 1800 JACKSONVILLE, FL 32202 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: M. RICHARD LEWIS, JR.

() Delete

US

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

() Change (X) Addition

Title: Name:

RIDGE, ROBERT

Name: Address:

Address:

ADDITIONS/CHANGES:

2481 HILTON DRIVE, UNIT 5

City-St-Zip:

City-St-Zip:

GAINESVILLE, GA 30501

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: ROBERT RIDGE 02/06/2008