

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028523

Entity Name: ASSURED RX LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

2974 CYPRESS LAKES CT  
TARPON SPRINGS, FL 34688 US

## New Principal Place of Business:

14450 46TH ST. N.  
SUITE 115  
CLEARWATER, FL 33762

## Current Mailing Address:

2974 CYPRESS LAKES CT  
TARPON SPRINGS, FL 34688 US

## New Mailing Address:

14450 46TH ST. N.  
SUITE 115  
CLEARWATER, FL 33762

FEI Number: 26-2234498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, ANIL  
1726 SW 27TH ST  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

O'CONNOR, PATRICK  
1250 S. BELCHER ROAD  
SUITE 160  
LARGO, FL 33771 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: PATRICK O'CONNOR

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PATEL, NITESH  
Address: 2979 CYPRESS LAKES CT  
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGR (X) Delete  
Name: PATEL, PRADIP C  
Address: 8902 N DALE MABRY HWY, SUITE 114  
City-St-Zip: TAMPA, FL 33614 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PATEL, NITESH  
Address: 14450 46TH ST. N.  
City-St-Zip: CLEARWATER, FL 33762 US

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: NITESH PATEL

MGR

04/13/2009

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