2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058683

Entity Name: EZ RX PHARMACY, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6916 W. LINEBAUGH AVENUE SUITE 101 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

6916 W. LINEBAUGH AVENUE SUITE 101 TAMPA, FL 33625

FEI Number: 26-2800255 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:

MEYER, ALBERT R
2515 COUNTRYSIDE BLVD
4010 GUNN HIGHWAY
SUITE C
CLEARWATER, FL 33763 US
QHP GROUP, INC
4010 GUNN HIGHWAY
SUITE 220
TAMPA, FL 33618 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: HAIDER A KHAN, MD 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KHAN, SAFIA

Address: 6916 W. LINEBAUGH AVENUE, SUITE 101

City-St-Zip: TAMPA, FL 33625

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 Statues.

SIGNATURE: SAFIA KHAN MGRM 04/28/2010