

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077877

FILED
Apr 15, 2009
Secretary of State

Entity Name: RX SOLUTIONS PHARMACY, LLC

Current Principal Place of Business:

1996 KINGLSEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

921 BLANDING BLVD
SUITE B
ORANGE PARK, FL 32065

Current Mailing Address:

1996 KINGLSEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-3184405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DOREEN A
1996 KINGSLEY AVE
ORANGE PARK, FL 32073 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: MGR () Delete
Name: JOHNSON, DOREEN A
Address: 3355 TURKEY CREEK DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR () Delete
Name: BERNARD, GARY C
Address: 2307 LAKESHORE DR N
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: ALESSANDRIA, MARC L
Address: 1871 SENTRY OAK CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR () Delete
Name: GERMAIN, JERRY
Address: 1703 PELICAN PL
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, DOREEN A
Address: 1316 OAKLANDING LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR (X) Change () Addition
Name: BERNARD, GARY C
Address: 2307 LAKESHORE DR N
City-St-Zip: FLEMING ISLAND, FL 32003

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

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: DOREEN A JOHNSON

MGR

04/15/2009

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