2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096656

Entity Name: ALLEN INVESTORS AND PHARMACY FIRST CO. LLC

FILED Feb 28, 2011 Secretary of State

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

7229 NORTH DALE MABRY HWY STE 7

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

P.O. BOX 48795 TAMPA, FL 33646

FEI Number: 32-0263572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, TIMOTHY
17304 CHENANGO LN
TAMPA, FL 33647 US

ALLEN, TIMOTHY
7229 N DALE MABRY HWY
STE 7
TAMPA, FL 33614 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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, TIMOTHY

Address: 7229 N DALE MABRY STE 7

City-St-Zip: TAMPA, FL 33614

Title: MGRM

Name: ALLEN, PATRICE

Address: 7229 N DALE MABRY HWY STE 7

City-St-Zip: TAMPA, FL 33614

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: TIMOTHY ALLEN OWNE 02/28/2011