2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018306

Entity Name: MPS RX FLORIDA, LLC

FILED Apr 29, 2010 Secretary of State

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

C/O MILLENNIUM PHARMACY SYSTEMS, INC. 6509 HAZELTINE NATIONAL DRIVE 12450 PERRY HIGHWAY, SUITE 500 ORLANDO, FL 32822

WEXFORD, PA 15090

Current Mailing Address: New Mailing Address:

C/O MILLENNIUM PHARMACY SYSTEMS, INC.
12450 PERRY HIGHWAY, SUITE 500
WEXFORD, PA 15090

100 EAST KENSINGER DRIVE SUITE 500
CRANBERRY TWP., PA 16066

FEI Number: 26-4775411 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLENIUM PHARMACY SYSTEMS, INC.
Address: 100 EAST KENSINGER DRIVE, STE. 500
City-St-Zip: CRANBERRY TWP, PA 16066

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: MILLENNIUM PHARMACY SYSTEMS, INC. MGRM 04/29/2010