2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025502

Entity Name: COUNTY RX CARD, LLC

FILED Jun 22, 2010 Secretary of State

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

100 EXECUTIVE WAY SUITE 214

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

100 EXECUTIVE WAY SUITE 214

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-0150116 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:

RAHN, EDWARD W 100 EXECUTIVE WAY, #214 PONTE VEDRA REACH EL 32083

PONTE VEDRA BEACH, FL 32082 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:
 RAHN, EDWARD W

 Address:
 100 EXECUTIVE WAY, #214

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082 US

Title: MGRM

Name: RAHN, TIMOTHY W

Address: 100 EXECUTIVE WAY, SUITE 214
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: EDWARD W RAHN MGRM 06/22/2010