

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029511

FILED
Apr 28, 2010
Secretary of State

Entity Name: PINE BROOK PHARMACY LLC

Current Principal Place of Business:

19107 HARBOR COVE COURT
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19107 HARBOR COVE COURT
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-4546906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GAUTAM THAKKAR
19107 HARBOR COVE CT
LUTZ, FL 33558 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: GAUTAM THAKKAR

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THAKKAR, HEENA
Address: 19107 HARBOR COVE COURT
City-St-Zip: LUTZ, FL 33558

Title: S
Name: THAKKAR, HEENA
Address: 19107 HARBOR COVE COURT
City-St-Zip: LUTZ, FL 33558

Title: T
Name: THAKKAR, GAUTAM
Address: 19107 HARBOR COVE COURT
City-St-Zip: LUTZ, FL 33558

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 Statutes.

SIGNATURE: GAUTAM THAKKAR

MGR

04/28/2010

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