

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036574

Entity Name: HEALTHDRX, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

7608 WHISPERING WIND DRIVE
LAND O LAKES, FL 34637 US

New Principal Place of Business:

Current Mailing Address:

7608 WHISPERING WIND DRIVE
LAND O LAKES, FL 34637 US

New Mailing Address:

FEI Number: 27-0930965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRADIYA, NIMA
7608 WHISPERING WIND DRIVE
LAND O LAKES, FL 34637 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: MGRM
Name: VIRADIYA, NIMA
Address: 7608 WHISPERING WIND DRIVE
City-St-Zip: LAND O LAKES, FL 34637 US

Title: MGRM
Name: VIRADIYA, NARESH
Address: 7608 WHISPERING WIND DRIVE
City-St-Zip: LAND O LAKES, FL 34637 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 Statutes.

SIGNATURE: NIMA VIRADIYA

MGRM

02/19/2010

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