

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068214

FILED
Apr 30, 2011
Secretary of State

Entity Name: APOTHECARY INNOVATIONS, LLC

Current Principal Place of Business:

2202 N. WEST SHORE BLVD
SUITE 209
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2202 N. WEST SHORE BLVD
SUITE 209
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-0557129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, CHERYL
2202 N. WEST SHORE BLVD.
SUITE 209
TAMPA, FL 33607 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: WAGNER, CHERYL
Address: 2202 N. WEST SHORE BLVD., SUITE 209
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: STEVENS, CATHY
Address: 2202 N. WEST SHORE BLVD., SUITE 209
City-St-Zip: TAMPA, FL 33607

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: CHERYL WAGNER

MGRM

04/30/2011

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