2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079264

Entity Name: LUTZ PHARMACY LLC

FILED May 20, 2010 Secrefary of State

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

2914 WINDRIDGE OAKS DR 1930 LANDOLAKES BLVD PALM HARBOR, FL 34684

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

2914 WINDRIDGE OAKS DR 1930 LANDOLAKES BLVD

PALM HARBOR, FL 34684 LUTZ, FL 33549

FEI Number: 27-0841730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GHALLY, JOSEPH N MEHRA, VINOD K 2914 WINDRIDGE OAKS DR 1400 LENTON ROSE CT

PALM HARBOR, FL 34684 US NEW PORT RICHEY, FL 34655 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: VINOD K MEHRA 05/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MEHRA, VINOD K Name: Address: 1400 LENTON ROSE CT City-St-Zip: NEW PORT RICHEY, FL 34655

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.

05/20/2010 SIGNATURE: VINOD K MEHRA **MGR**