

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089004

FILED
Apr 28, 2010
Secretary of State

Entity Name: PHARMXPRESS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

21553 DRAYCOTT WAY
LAND O LAKES, FL 34637 US

New Principal Place of Business:

23904 SR 54
SUITE 102
LUTZ, FL 33559 US

Current Mailing Address:

21553 DRAYCOTT WAY
LAND O LAKES, FL 34637 US

New Mailing Address:

23904 SR 54
SUITE 102
LUTZ, FL 33559 US

FEI Number: 27-1036726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MCNEIL, SEKINAT O CEO
23904 SR 54
SUITE 102
LUTZ, FL 33559 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: SEKINAT O. MCNEIL

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MCNEIL, SEKINAT O
Address: 23904 SR 54 SUITE 102
City-St-Zip: LUTZ, FL 33559 US

Title: CEO
Name: PHILLIPS, JACQUELINE
Address: 23904 SR 54 SUITE 102
City-St-Zip: LUTZ, FL 33559 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: SEKINAT O MCNEIL

CEO

04/28/2010

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