2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114524

Entity Name: DAVE PHARMACY LLC

FILED Mar 20, 2012 Secretary of State

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

1313 WEST BOYNTON BEACH BLVD R-10

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

5902 ABBEY ROAD 6730 NW 101 TERRACE TAMARAC, FL 33321 PARKLAND, FL 33076

FEI Number: 01-0942690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVE, JAYESH R
5902 ABBEY ROAD
TAMARAC, FL 33321 US

DAVE, JAYESH R
6730 NW 101 TERRACE
PARKLAND, FL 33076 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: JAYESH DAVE 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVE, JAYESH J

 Address:
 6730 NW 101 TERRACE

 City-St-Zip:
 PARKLAND, FL 33321

Title: MGRM

 Name:
 DADIA, MAHASUKHLAL

 Address:
 5520 NW 106TH DR

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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.

SIGNATURE: JAYESH DAVE PRES 03/20/2012