2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003479

Entity Name: COMPLIANCE PHARMACY CONSULTANTS, LLC.

FILED Feb 29, 2012 Secretary of State

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

9060 TRIANGLE PALM LANE, APT. 1201 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

9060 TRIANGLE PALM LANE, APT. 1201 FORT MYERS, FL 33913

FEI Number: 27-1639873 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:

SEGUI, MYRA 9060 TRIANGLE PALM LANE, APT. 1201 FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEGUI, MYRA

Address: 9060 TRIANGLE PALM LANE, APT. 1201

City-St-Zip: FORT MYERS, FL 33913

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: MYRA SEGUI MGR 02/29/2012