2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# L10000005827

Entity Name: RX CHOICE, LLC

Current Principal Place of Business:

18733 PHILLIPS ROAD
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

18733 PHILLIPS ROAD
BROOKSVILLE, FL 34604

New Mailing Address:

PO BOX 550398
FORT LAUDERDALE, FL 33355

FEI Number: 27-1665273 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URICOLA, DENNIS
18733 PHILLIPS ROAD
BROOKVILLE, FL 34604 US

Name and Address of New Registered Agent:

SCHMIDT, MICHAEL
18733 PHILLIPS ROAD
BROOKSVILLE, FL 34604 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: MICHAEL SCHMIDT 02/23/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHMIDT, TRACY
Address: 18733 PHILLIPS ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGR
Name: SCHMIDT, MICHAEL
Address: 18733 PHILLIPS ROAD
City-St-Zip: BROOKSVILLE, FL 34604 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 Statues.

SIGNATURE: TRACY SCHMIDT MGR 02/23/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date