

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021502

FILED
Feb 22, 2011
Secretary of State

Entity Name: INNOVATIVE HEALTH PHARMACY, LLC

Current Principal Place of Business:

7800 UNIVERSITY DRIVE
STE 101-102
TAMARAC, FL 33321

New Principal Place of Business:

7800 UNIVERSITY DRIVE
STE 103
TAMARAC, FL 33321 US

Current Mailing Address:

7800 UNIVERSITY DRIVE
STE 101-102
TAMARAC, FL 33321

New Mailing Address:

7800 UNIVERSITY DRIVE
STE 103
TAMARAC, FL 33321

FEI Number: 27-2012544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 WEST OAKLAND PARK BLVD STE A
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BOWEN, JERMAINE
7800 N UNIVERSITY DR. #103
TAMARAC, FL 33321 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: JERMAINE BOWEN

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWEN, JERMAINE DR
Address: 7800 UNIVERSITY DRIVE SUITES #103
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: BOWEN, EDITH
Address: 7800 N UNIVERSITY DR. #103
City-St-Zip: TAMARAC, FL 33321

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: JERMAINE BOWEN

MGRM

02/22/2011

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