

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050588

FILED
Jan 31, 2012
Secretary of State

Entity Name: BALANCED SOLUTIONS COMPOUNDING PHARMACY, LLC

Current Principal Place of Business:

550 TECHNOLOGY PARK STE 1008
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

550 TECHNOLOGY PARK STE 1008
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-0248391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHICK, DAVID L ESQ
200 SOUTH ORANGE AVE.
SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MONTGOMERY, MARK C
Address: 550 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: BUCHER, WILLIAM
Address: 550 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: VAUGHN, GREGORY
Address: 550 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

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: MARK C MONTGOMERY

MGR

01/31/2012

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