2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# L10000054414

Entity Name: SUNSET PHARMACY, LLC

Current Principal Place of Business:

4224 CLEVELAND AVE. BLDG 1, UNIT 5
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4224 CLEVELAND AVE. BLDG 1, UNIT 5
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 27-2627833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TURTURO, CRAIG
20423 STATE ROAD 7
F6-122
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KLUKOWSKI, WALTER F
4224 CLEVELAND AVE,
BLDG 1 SUITE 5
FORT MYERS, FL 33901 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: WALTER KLUKOWSKI 03/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RX SYSTEMS, INC.
Address: 4055 W MCNAB ROAD H111
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: CAT MARKETING INC.
Address: 20423 STATE ROAD 7 STE F6-122
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: HEALTH AND WELLNESS SYSTEMS INC
Address: 8130 GLADES RD #267
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT D HOLLAND MGRM 03/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date