

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059113

FILED
Mar 02, 2011
Secretary of State

Entity Name: CHARLOTTE HEART PHARMACY, LLC

Current Principal Place of Business:

3340 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3340 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33952

Current Mailing Address:

PO BOX 495120
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 80-0611466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIO J
3340 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: MGRM
Name: LOPEZ, MARIO J
Address: 3340 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM
Name: CONNELLY, TERENCE P
Address: 3340 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM
Name: MARTINEZ, RICARDO R
Address: 3340 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM
Name: MALONE, MICHAEL A
Address: 3340 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MARIO J. LOPEZ

MGRM

03/02/2011

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