

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107824

FILED
Feb 17, 2011
Secretary of State

Entity Name: GARDENS LTC PHARMACY LLC

Current Principal Place of Business:

2100 45TH STREET
B-1
WEST PALM BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2100 45TH STREET
B-1
WEST PALM BEACH, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAH, SHAILESH G
14297 EVELYN DR
PALM BEACH GARDENS, FL 33410 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: SHAH, SHAILESH G
Address: 2100 45TH STREET #B1
City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: MGR
Name: LARSON, ERIC J JR
Address: 2100 45TH STREET #B1
City-St-Zip: WEST PALM BEACH, FL 33407 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 Statutes.

SIGNATURE: SHAILESH SHAH

MR.

02/17/2011

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