2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119787

Entity Name: GULF SHORE APOTHECARY, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

833 4TH AVE. N.

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

833 4TH AVE. N.

NAPLES, FL 34102 US

FEI Number: 27-4014865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRABINSKI, MATTHEW L ESQ 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ATKINSON, JOHN P Address: 2185 LONGBOAT DR. City-St-Zip: NAPLES, FL 34104 US

Title: VP

 Name:
 DEARIEN, PAM S

 Address:
 2346 REIVER REACH DR

 City-St-Zip:
 NAPLES, FL 34104

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: JOHN P. ATKINSON PRES 03/16/2011