

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119787

FILED
Feb 16, 2012
Secretary of State

Entity Name: GULF SHORE APOTHECARY, LLC

Current Principal Place of Business:

833 4TH AVE. N.
NAPLES, FL 34102 US

New Principal Place of Business:

1400 GULF SHORE BLVD., N.
100
NAPLES, FL 34102 US

Current Mailing Address:

833 4TH AVE. N.
NAPLES, FL 34102 US

New Mailing Address:

1400 GULF SHORE BLVD., N.
100
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:

GRABINSKI, MATTHEW L ESQ
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LAMBERSON, CPA, JANE E
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: JANE E LAMBERSON

02/16/2012

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: MGR
Name: DEARIEN, PAM S
Address: 2346 RIVER REACH DR
City-St-Zip: NAPLES, FL 34104 US

Title: MGR
Name: SHAFOR, STEVEN L
Address: 4761 WEST BAY BLVD., #903
City-St-Zip: ESTERO, FL 33928 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: JOHN P ATKINSON

MGR

02/16/2012

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