

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129848

FILED
Apr 20, 2011
Secretary of State

Entity Name: PHYSICIAN LOGISTICS OF FLORIDA, LLC

Current Principal Place of Business:

235 HATTERAS AVENUE, SUITE 200
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

235 HATTERAS AVENUE, SUITE 200
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-4343494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: FLORIN, JORGE L
Address: 10000 W COLONIAL DRIVE, SUITE 288
City-St-Zip: OCOEE, FL 34761

Title: MGR
Name: TOPPINO, PHILIP M
Address: P.O. BOX 687
City-St-Zip: MINNEOLA, FL 34755

Title: MGR
Name: NAILE, DONALD N JR
Address: 235 HATTERAS AVE #200
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: JOHNSON, CHRISTOPHER J
Address: 17411 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: MCMANUS, MICHAEL T
Address: 1003 E WALLACE ST
City-St-Zip: ORLANDO, FL 32809

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: PHILIP M. TOPPINO

MGR

04/20/2011

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