

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129848

FILED
Apr 23, 2012
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:

FLORIN, JORGE L
235 HATTERAS AVE
SUITE 200
CLERMONT, FL 34711 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: JORGE L FLORIN

04/23/2012

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: JORGE L FLORIN

MGR

04/23/2012

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