

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008039

FILED
Apr 29, 2009
Secretary of State

Entity Name: RICHMOND HILL PHARMACY, L.L.C.

Current Principal Place of Business:

1495 FOREST HILL BLVD., SUITE A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

314 10TH STREET
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1495 FOREST HILL BLVD., SUITE A
WEST PALM BEACH, FL 33406

New Mailing Address:

314 10TH STREET
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 65-0962667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARP, MICHAEL T
1495 FOREST HILL BLVD., SUITE A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CARP, MICHAEL T
314 10 STREET
SUITE 200
WEST PALM BEACH, FL 33401 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: MICHAEL T. CARP

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARP, MICHAEL T
Address: 1495 FOREST HILL BLVD., SUITE A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARP, MICHAEL T
Address: 314 10TH STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL T. CARP

MGRM

04/29/2009

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