

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008039

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
314 10 STREET
SUITE 200
WEST PALM BEACH, FL 33401 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: MGRM
Name: CARP, MICHAEL T
Address: 314 10TH STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL T CARP

MM

04/25/2011

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