

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002187

FILED
May 01, 2009
Secretary of State

Entity Name: MCKESSON HEALTH SOLUTIONS LLC

Current Principal Place of Business:

ONE POST STREET
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

ONE POST STREET, 35TH FLOOR
ATTN: MELISSA WU
SAN FRANCISCO, CA 94104

New Mailing Address:

ONE POST STREET, 35TH FLOOR
ATTN: KAREN PINEDA
SAN FRANCISCO, CA 94104

FEI Number: 20-8459936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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 () Delete
Name: MCKESSON HEALTH SOLUTIONS HOLDINGS LLC
Address: ONE POST ST
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VS () Delete
Name: BOGAN, WILLIE C
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: PINEDA, KAREN M
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: AS () Change (X) Addition
Name: WU, MELISSA
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: AS () Change (X) Addition
Name: SHUFORD, ANNE
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

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: KAREN M. PINEDA

AS

05/01/2009

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