

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

04 APR 15 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M03000003052

1. Entity Name  
FLORIDA PHARMACEUTICAL SERVICES, LLC



BK

Principal Place of Business  
16825 NORTHCHASE DR., STE. 1300  
HOUSTON, TX 77060

Mailing Address  
16825 NORTHCHASE DR., STE. 1300  
HOUSTON, TX 77060



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122004 Chg-LLC CR2E083 (10/03)

4. FEI Number  
20-0204277

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00  
Due by May 1, 2004

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete  
NAME ROSS, R. DALE  
STREET ADDRESS 16825 NORTHCHASE DR., STE. 1300  
CITY-ST-ZIP HOUSTON, TX 77060

TITLE President ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 100034829801  
CITY-ST-ZIP 04/30/04--01028--007 \*\*50.00

TITLE MGR ☐ Delete  
NAME BROUSSARD, BRUCE  
STREET ADDRESS 16825 NORTHCHASE DR., STE. 1300  
CITY-ST-ZIP HOUSTON, TX 77060

TITLE Vice President ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 100034829801  
CITY-ST-ZIP 04/30/04--01028--008 \*\*5.00

TITLE MGR ☐ Delete  
NAME MORGAN, GEORGE D  
STREET ADDRESS 16825 NORTHCHASE DR., STE. 1300  
CITY-ST-ZIP HOUSTON, TX 77060

TITLE Vice President, Secretary & Treasurer ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☐ Delete  
NAME WATTS, PHILLIP H  
STREET ADDRESS 16825 NORTHCHASE DR., STE. 1300  
CITY-ST-ZIP HOUSTON, TX 77060

TITLE Vice President, Asst. Secretary & Asst. Treasurer ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

*Phillip H. Watts*

Phillip H. Watts, Vice President

04/13/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #