2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002593

Entity Name: INDUSTRIAL PHARMACY MANAGEMENT, LLC

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 E. PACIFIC COAST HIGHWAY, SUITE 600 20377 SW ACACIA ST LONG BEACH, CA 90804

SUITE 120

NEWPORT BEACH, CA 92660

Current Mailing Address: New Mailing Address:

4500 E. PACIFIC COAST HIGHWAY, SUITE 600 20377 SW ACACIA ST

LONG BEACH, CA 90804 SUITE 120

NEWPORT, CA 90804

FEI Number: 71-0947427 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

DROBOT, MICHAEL D DROBOT, MICHAEL D Name: Name: Address: 4500 E. PACIFIC COAST HIGHWAY, SUITE 600 Address: 20377 SW ACACIA ST SUITE City-St-Zip: LONG BEACH, CA 90804 City-St-Zip: NEWPORT BEACH, CA 92660

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 D DROBOT 07/09/2008