

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003460

Entity Name: AETNA SPECIALTY PHARMACY, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

503 SUNPORT LANE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

250 TECHNOLOGY PARK
LAKE MARY, FL 32746

New Mailing Address:

503 SUNPORT LANE
ORLANDO, F 32809

FEI Number: 57-1209768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: COSIER, STEVEN D
Address: 250 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: SAFT, STEPHEN M
Address: 250 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: SHANAHAN, REBECCA M
Address: 250 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: ELLIOTT, ERIC S
Address: 250 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: O'DONNELL, KEVIN P
Address: 250 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ELLIOTT, ERIC S
Address: 151 FARMINGTON AVE. RT62
City-St-Zip: HARTFORD, CT 06156

Title: VP (X) Change () Addition
Name: O'DONNELL, KEVIN P
Address: 503 SUNPORT LANE
City-St-Zip: ORLANDO, FL 32809

Title: GM (X) Change () Addition
Name: SHANAHAN, REBECCA M
Address: 503 SUNPORT LANE
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change () Addition
Name: SMITH, RUSSELL P
Address: 151 FARMINGTON AVE., RE6A
City-St-Zip: HARTFORD, CT 06156

Title: MGR (X) Change () Addition
Name: MAESAKA, ALAN
Address: 980 JOLLY ROAD, U13N
City-St-Zip: BLUE BELL, PA 19422

Title: MGR () Change (X) Addition
Name: MAHONEY, STEPHEN
Address: 151 FARMINGTON AVE., RT62
City-St-Zip: HARTFORD, CT 06156

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN P. O'DONNELL

VP

04/06/2006

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