2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004847

Entity Name: UNIVERSAL RX OPTIONS, LLC

FILED Jan 05, 2011 Secretary of State

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

6100 SOUTH ORANGE AVE. SUITE E ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6100 SOUTH ORANGE AVE. SUITE E ORLANDO, FL 32809

FEI Number: 20-1432645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Title: MGRM

Name: SLAGLE, MICHAEL W

Address: 6100 SOUTH ORANGE AVE., STE E

City-St-Zip: ORLANDO, FL 32809

Title: MGRM

Name: LEIMER, LESLI M

Address: 6100 SOUTH ORANGE AVE., STE E

City-St-Zip: ORLANDO, FL 32809

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 Statues.

SIGNATURE: LESLI LEIMER MGRM 01/05/2011