2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001033

Entity Name: D & K HEALTHCARE RESOURCES LLC

FILED Mar 30, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

ONE POST STREET, 35TH FLOOR SAN FRANCISCO, CA 94104

FEI Number: 72-1609722 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGR

 Name:
 JULIAN, PAUL C

 Address:
 ONE POST STREET

 City-St-Zip:
 SAN FRANCISCO, CA 94104

---**,** ---**-**-, -----

Title: MGR

 Name:
 LOIACONO, NICHOLAS A

 Address:
 ONE POST STREET

 City-St-Zip:
 SAN FRANCISCO, CA 94104

Title: MGR

 Name:
 BOGAN, WILLIE C

 Address:
 ONE POST STREET

 City-St-Zip:
 SAN FRANCISCO, FL 94104

Title: AS

 Name:
 PINEDA, KAREN M

 Address:
 ONE POST STREET

 City-St-Zip:
 SAN FRANCISCO, CA 94104

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: KAREN M. PINEDA AS 03/30/2010