2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002330

Entity Name: ATLANTIC PRESCRIPTION SERVICE LLC

FILED Apr 17, 2009 Secretary of State

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

115 W 6TH STREET 139 E 10TH STREET WAHOO, NE 68066 WAHOO, NE 68066

Current Mailing Address: New Mailing Address:

115 W 6TH STREET 139 E. 10TH STREET WAHOO, NE 68066 WAHOO, NE 68066

FEI Number: 20-3708782 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:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 HART, ERIC
 Name:
 HART, ERIC

 Address:
 115 W 6TH STREET
 Address:
 139 E. 10TH STREET

 City-St-Zip:
 WAHOO, NE 68066
 City-St-Zip:
 WAHOO, NE 68066

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: ERIC D. HART MGRM 04/17/2009