

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002903

FILED
Apr 30, 2007
Secretary of State

Entity Name: CARDINAL HEALTH 301, LLC

Current Principal Place of Business:

7000 CARDINAL PLAZA
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

7000 CARDINAL PLAZA
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 33-0237052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: SCHLOTTERBECK, DAVID L
Address: 3750 TORREY VIEW COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: MGRM () Delete
Name: WINSTEAD, DWIGHT
Address: 10221 WATERIDGE CIRCLE
City-St-Zip: SAN DIEGO, CA 92121

Title: MGRM () Delete
Name: HENDERSON, JEFFREY W
Address: 7000 CARDINAL PLAZA
City-St-Zip: DUBLIN, OH 43017

Title: MGRM () Delete
Name: FORD, BRENDAN A
Address: 7000 CARDINAL PLAZA
City-St-Zip: DUBLIN, OH 43017

Title: MGRM () Delete
Name: FONG, IVAN K
Address: 7000 CARDINAL PLAZA
City-St-Zip: DUBLIN, OH 43017

Title: MGRM () Delete
Name: COONEY, CATHY
Address: 3750 TORREY VIEW COURT
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGG, SCOTT A
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COONEY, CATHY
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

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: SCOTT A. GREGG

SVP

04/30/2007

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