2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006306

Entity Name: HEALTHSTAT RX, LLC

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1270 WINCHESTER PKWY SUITE 100

SMYRNA, GA 30080

Current Mailing Address: New Mailing Address:

1270 WINCHESTER PKWY SUITE 100 SMYRNA, GA 30080

FEI Number: 58-2545642 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:

ZEPP, SCOTT
7850 OLIVER ROAD
LARGO, FL 33777 US
ZEPP, SCOTT
11038 HARBORSIDE DRIVE
LARGO, FL 33774 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: SCOTT ZEPP 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DUNHAM, PATRICK

Address: 1270 WINCHESTER PKWY SUITE 100

City-St-Zip: SMYRNA, GA 30080

Title: MGR

Name: ZEPP, SCOTT

Address: 1270 WINCHESTER PKWY SUITE 100

City-St-Zip: SMYRNA, GA 30080

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: PATRICK DUNHAM MGR 01/05/2010