2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

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Entity Name: GUARDIAN PHARMACY OF TAMPA, LLC

Current Principal Place of Business:

9790 16TH STREET NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

SUITE 310, SOUTH TOWER
1776 PEACHTREE ROAD, N.W.
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 20-8033374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR
Name: BURKE, FRED P
Address: 1776 PEACHTREE RD., N.W., STE. 310, S. TWR
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: MORRIS, DAVID K
Address: 1776 PEACHTREE RD., N.W., STE. 310, S. TWR
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: FORBES, G. KENDALL
Address: 1776 PEACHTREE RD., N.W., STE. 310, S. TWR
City-St-Zip: ATLANTA, GA 30309

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 BOYD ADMN 04/29/2010

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