

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001480

FILED
Apr 13, 2012
Secretary of State

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:

9402 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

SUITE 500, 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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. 500, S. TWR
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: MORRIS, DAVID K
Address: 1776 PEACHTREE RD., N.W., STE. 500, S. TWR
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: FORBES, G. KENDALL
Address: 1776 PEACHTREE RD., N.W., STE. 500, 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 Statutes.

SIGNATURE: STACY SHANLEY

MGR

04/13/2012

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