

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001778

FILED
Jan 06, 2011
Secretary of State

Entity Name: DIPLOMAT SPECIALTY PHARMACY OF FT. LAUDERDALE, LLC

Current Principal Place of Business:

500 SE 15 TH ST STE 102
FT LAUDERDALE, FL 33316

New Principal Place of Business:

500 SE 15TH ST STE 102
FT LAUDERDALE, FL 33316

Current Mailing Address:

2029 E. ELMS ROAD, STE. D
SWARTZ CREEK, MI 48473

New Mailing Address:

4100 SOUTH SAGINAW STREET
FLINT, MI 48507

FEI Number: 26-0146551

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 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: MGRM
Name: DIPLOMAT PHARMACY, INC.
Address: 4100 SOUTH SAGINAW STREET
City-St-Zip: FLINT, MI 48507

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: PHILIP R. HAGERMAN

CEO

01/06/2011

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