

MO7000001841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
AUG 20 2010
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08/19/10--01022--011... **25.00

2010 AUG 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



August 16, 2010

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

FILED
2010 AUG 19 PM 3:37
DEPT. OF STATE
TALLAHASSEE, FLORIDA

RE: M07000001841

Dear Florida Department of State:

AmMed Direct, LLC Board of Directors are pleased to announce that Dennis Berry has been appointed Chief Executive Officer. All other board members remain unchanged.

Please update your records to reflect this change within our company.

If you have any further question regarding this change, please contact me at 615-941-3823 or tmeador@ammeddirect.com.

Sincerely,

Terri Meador
Compliance Coordinator

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AmMed Direct, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Meador
Name of Person

AmMed Direct, LLC
Firm/Company

5720 Crossings Blvd., Ste A
Address

Antioch, TN 37013-3144
City/State and Zip Code

tmeador@ammeddirect.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Meador at (615) 941-3823
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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2010 AUG 19 PM 3:37
TALLAHASSEE, FLORIDA
OFFICE OF THE
CLERK OF THE
STATE

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: AmMed Direct, LLC

2. This entity was formed under the laws of: Tennessee

3. This entity was authorized to transact business in Florida on 3/28/07
and its Florida document/registration number is M07000001841

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Owner

American Health Fulfillment, Inc
PO Box 10
Parsons, TN 38363

President

James M. Smith
52 West Eighth St
Parsons, TN 38363

Secretary

Jeffery D. Parrish
52 West Eighth Street
Parsons, TN 38363

Treasurer

Anne G. Vise
52 West Eighth Street
Parsons, TN 38363

CEO

Dennis Berry
5720 Crossings Blvd
Antioch, TN 37013-3144

Required Signature:

Signature of Manager, Managing Member or Member

Filing Fee: \$25

2010 AUG 19 PM 3:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED