

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005116

FILED
Jan 05, 2011
Secretary of State

Entity Name: GUARDIAN PHARMACY OF SOUTHEAST FLORIDA, LLC

Current Principal Place of Business:

2301 NW 33RD COURT
SUITE 110
POMPANO BEACH, FL 33069

New Principal Place of Business:

2301 NW 33RD COURT
SUITE 111
POMPANO BEACH, FL 33069

Current Mailing Address:

1776 PEACHTREE ROAD, SOUTH TOWER, STE. 310
ATLANTA, GA 30309

New Mailing Address:

1776 PEACHTREE ROAD
SUITE 500 SOUTH TOWER
ATLANTA, GA 30309

FEI Number: 26-0734813

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 ROAD, SOUTH TOWER, STE. 500
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: MORRIS, DAVID K
Address: 1776 PEACHTREE ROAD, SOUTH TOWER, STE. 500
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: FORBES, G. KENDALL
Address: 1776 PEACHTREE ROAD, SOUTH TOWER, STE. 500
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: KAREN BOYD

BSS

01/05/2011

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