

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007110

FILED
Jan 28, 2009
Secretary of State

Entity Name: STANLEY LONG TERM CARE PHARMACY OF FLORIDA LLC

Current Principal Place of Business:

1228 TECH BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1228 TECH BLVD
TAMPA, FL 33619

New Mailing Address:

3330 MONROE RD
CHARLOTTE, NC 28205

FEI Number: 33-1168396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, FRANK
1228 TECH BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

RAMOS-GOODWIN, IZZY
1228 TECH BLVD
TAMPA, FL 33619 US

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: IZZY RAMOS-GOODWIN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEMINGWAY, CLIFF
Address: 3330 MONROE RD
City-St-Zip: CHARLOTTE, NC 28205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HEMINGWAY

MGR

01/28/2009

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