

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000184

FILED
Apr 13, 2012
Secretary of State

Entity Name: GUARDIAN PHARMACY OF NW FLORIDA, LLC

Current Principal Place of Business:

1776 PEACHTREE RD, N.W., SOUTH TWR, #500
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1776 PEACHTREE RD, N.W., SOUTH TWR, #500
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 27-3638347

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: MORRIS, DAVID K
Address: 1776 PEACHTREE RD, N.W., SOUTH TWR, #500
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: FORBES, G. KENDALL
Address: 1776 PEACHTREE RD, N.W., SOUTH TWR, #500
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: MITCHELL, JOSEPH
Address: 2851 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR
Name: DUNN, ROBERT E
Address: 3549 BROOKWOOD ROAD
City-St-Zip: BIRMINGHAM, AL 35223

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