

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005116

Entity Name: GUARDIAN PHARMACY OF SOUTHEAST FLORIDA, LLC

Current Principal Place of Business:

352-354 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

171 17TH STREET NW
SUITE 1400
ATLANTA, GA 30363 US

FEI Number: 26-0734813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BURKE, FRED P
Address 171 17TH STREET NW
SUITE 1400
City-State-Zip: ATLANTA GA 30363

Title MGR
Name MORRIS, DAVID K
Address 171 17TH STREET NW
SUITE 1400
City-State-Zip: ATLANTA GA 30363

Title MGR
Name FORBES, G. KENDALL
Address 171 17TH STREET NW
SUITE 1400
City-State-Zip: ATLANTA GA 30363

Title MANAGER
Name DOWNEY, CHAD
Address 171 17TH STREET NW
SUITE 1400
City-State-Zip: ATLANTA GA 30363

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAD DOWNEY

MANAGER

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date