

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L01000005333

**FILED**  
**Nov 07, 2006**  
**Secretary of State****Entity Name:** UNITED MAIL PHARMACY SERVICE, L.C.**Current Principal Place of Business:**800 E. HALLANDALE BEACH BLVD  
800  
HALLANDALE BEACH, FL 33009 US**Current Mailing Address:**1455 NORTH PARK DRIVE  
WESTON, FL 33326 US**New Principal Place of Business:**800 E. HALLANDALE BEACH BLVD  
# 18  
HALLANDALE BEACH, FL 33009 US**New Mailing Address:**800 E. HALLANDALE BEACH BLVD.  
SUITE # 18  
HALLANDALE BEACH, FL 33009 US**FEI Number:** 65-1109717**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SMOLEY, ROBERT  
1455 NORTH PARK DRIVE  
WESTON, FL 33326 US**Name and Address of New Registered Agent:**ELLSWORTH, SEAN  
404 WASHINGTON AVENUE  
SUITE 750  
MIAMI BEACH, FL 33139 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: SEAN ELLSWORTH

11/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** SMOLEY, ROBERT  
**Address:** 1455 NORTH PARK DRIVE  
**City-St-Zip:** WESTON, FL 33326 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** ANTONIONI, DINO  
**Address:** 800 E. HALLANDALE BEACH BOULEVARD  
**City-St-Zip:** HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DINO ANTONIONI

MGR

11/07/2006

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