

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001162

FILED
Feb 25, 2005
Secretary of State

Entity Name: ALL DIABETIC, LLC

Current Principal Place of Business:

2101 NW 33RD STREET
SUITE 1900
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

4387 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2101 NW 33RD STREET
SUITE 1900
POMPANO BEACH, FL 33069 US

New Mailing Address:

4387 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

FEI Number: 90-0002918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKSDALE, JIM
2101 NW 33RD STREET
SUITE 1900
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STOCKSDALE, JIM
4387 NW 124TH AVE
CORAL SPRINGS, FL 33065 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: JIM STOCKSDALE

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STOCKSDALE, JAMES T MGR
Address: 4321 W MCNAB RD APT 27
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOCKSDALE, JAMES T MGR
Address: 7810 NW 74TH AVE
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES T. STOCKSDALE

MGR

02/25/2005

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