2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011371

Entity Name: KIRK PHARMACEUTICALS, LLC

FILED Jan 26, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5317 N.W. 35TH TERRACE FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5317 N.W. 35TH TERRACE 5352 N.W. 35TH AVENUE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 20-0250230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUFFY, CHARLES 1151 FORT LAUDERDALE BEACH BLVD. #12D FORT LAUDERDALE, FL 33304 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COPANOS, JOHN S
 Name:

 Address:
 5317 N.W. 35TH TERRACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

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: JOHN S COPANOS MGR 01/26/2005