

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011371

Entity Name: KIRK PHARMACEUTICALS, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

5360 N.W. 35TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5360 NW 35TH AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5360 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

5360 NW 35TH AVE
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:

DUFFY, CHARLES
1151 FORT LAUDERDALE BEACH BLVD.
#12D
FORT LAUDERDALE, FL 33304 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 () Delete
Name: COPANOS, JOHN S
Address: 5360 N.W. 35TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANE, RONALD H
Address: 5360 NW 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: RONALD H LANE

MGR

01/22/2008

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