2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED May 13, 2005 08:00 AM Secretary of State DOCUMENT # L02000017263 1. Entity Name MOMS PHARMACY, LLC Principal Place of Business Mailing Address 4500 BISCAYNE BLVD. 4500 BISCAYNE BLVD. SUITE # 104 **SUITE # 104** MIAMI, FL 33137 MIAMI, FL 33137 05102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3702637 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 NORTHWEST 16TH STREET FORT LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. name of relistered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 U00000366641 05/13/05-80015-001 50,00 MANAGING MEMBERS/MANAGERS 9. TITI F ALLION HEALTHCARE, INC. (A DEL. CORP.) NAME 4500 BISCAYNE BLVD, SUITE 104 STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP MGRM TITLE MORAN, MICHAEL P NAME 4500 BISCAYNE BLVD, SUITE 104 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied wiff this filing does not qualify 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 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.

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