

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020301

Entity Name: PAYLESS DIABETES, LLC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

217 LA COSTA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

16638 REDWOOD WAY
WESTON, FL 33326

Current Mailing Address:

217 LA COSTA CIRCLE
WESTON, FL 33326

New Mailing Address:

16638 REDWOOD WAY
WESTON, FL 33326

FEI Number: 13-4207061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULTERMAN, JOHN A
217 LA COSTA CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARGUELLES, FEDERICO L
16638 REDWOOD WAY
WESTON, FL 33326 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: FEDERICO L ARGUELLES

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BULTERMAN, JOHN A
Address: 217 LA COSTA CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARGUELLES, FEDERICO L
Address: 16638 REDWOOD WAY
City-St-Zip: WESTON, FL 33326

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: FREDERICO L ARGUELLES

MGRG

03/07/2005

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