

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025754

FILED
Jan 28, 2004
Secretary of State

Entity Name: PRESCRIPTION RESOURCES OF NORTH CAROLINA, LLC

Current Principal Place of Business:

9741 A. SOUTHERN PINE BLVD.
CHARLOTTE, NC 28273

New Principal Place of Business:

1940 NORTH COMMERCE PKWY
SUITE 3
WESTON, FL 33326

Current Mailing Address:

1290 WESTON RD.
#214
WESTON, FL 33326

New Mailing Address:

1940 NORTH COMMERCE PKWY
SUITE 3
WESTON, FL 33326

FEI Number: 02-0649582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D ESQ.
C/O MARK D. COHEN, P.A.
4000 HOLLYWOOD BLVD., STE. 400 NO.
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGR () Delete
Name: GALLINAL, DIANE
Address: 4000 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLINAL, DIANE
Address: 1940 NORTH COMMERCE PKWY #3
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: DIANE GALLINAL

D

01/28/2004

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