2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027981

Entity Name: PRESCRIPTION SHOPPES, LLC

FILED Jan 21, 2005 Secretary of State

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

1947 LAKE DRIVE 114 BROADWAY CASSELBERRY, FL 32707 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1947 LAKE DRIVE 203 HERRELL RD

CASSELBERRY, FL 32707 WINTER SPRINGS, FL 32708

FEI Number: 05-0550263 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:

AMIN, SAMIR V MGR
1947 LAKE DRIVE
AMIN, SAMIR V MGR
203 HERRELL RD

CASSELBERRY, FL 32707 US WINTER SPRINGS, FL 32708 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: SAMIR AMIN 01/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 AMIN, SAMIR V MGR
 Name:
 AMIN, SAMIR V MGR

 Address:
 1947 LAKE DRIVE
 Address:
 203 HERRELL RD

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: WINTER SPRINGS, FL 32708

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: SAMIR AMIN MGR 01/21/2005