

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027981

FILED
Feb 04, 2008
Secretary of State

Entity Name: PRESCRIPTION SHOPPES, LLC

Current Principal Place of Business:

114 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

203 HERRELL RD
WINTER SPRINGS, FL 32708

New Mailing Address:

14032 CHICORA CROSSING BLVD
ORLANDO, FL 32828

FEI Number: 05-0550263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, SAMIR V MGR
203 HERRELL RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

AMIN, SAMIR V MGR
14032 CHICORA CROSSING BLVD
ORLANDO, FL 32828 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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMIN, SAMIR V MGR
Address: 203 HERRELL RD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMIN, SAMIR V MGR
Address: 14032 CHICORA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828

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: MARLIN RIVERA-PEREZ

OFFI

02/04/2008

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