## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000027981

Entity Name: PRESCRIPTION SHOPPES, LLC

FILED Jan 16, 2009 Secretary of State

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

114 BROADWAY KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

14032 CHICORA CROSSING BLVD 114 BROADWAY ORLANDO, FL 32828 KISSIMMEE, FL 34741

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
14032 CHICORA CROSSING BLVD
ORLANDO, FL 32828 US

AMIN, SAMIR V MGR
3690 AVALON PARK BLVD. W.
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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: AMIN, SAMIR V MGR
Address: 14032 CHICORA CROSSING BLVD
Address: 3690 AVALON PARK BLVD. W.

Address: 14032 CHICORA CROSSING BLVD Address: 3690 AVALON PARK BI
City-St-Zip: ORLANDO, FL 32828 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: SAMIR V. AMIN MGR. 01/16/2009