

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032664

FILED
Jan 25, 2005
Secretary of State

Entity Name: DOUGLAS-LAMBERT LABORATORIES LLC

Current Principal Place of Business:

8201 PETERS ROAD
STE.1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS ROAD
STE.1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 74-3071620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YECHEZKELL, EYAL
8201 PETERS ROAD
STE.1000
PLANTATION, FL 33324 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: MGRM () Delete
Name: KATHEIN, ITAI
Address: 10481 NW 11TH CT.
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM () Delete
Name: YECHEZKELL, EYAL
Address: 4854 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATHEIN, ITAI
Address: 8201 PETERS ROAD, STE.1000
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM (X) Change () Addition
Name: YECHEZKELL, EYAL
Address: 8201 PETERS ROAD, STE.1000
City-St-Zip: PLANTATION, FL 33324 US

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: EYAL YECHEZKELL

MGRM

01/25/2005

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