

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033970

FILED
Aug 10, 2004
Secretary of State

Entity Name: DISCOUNT DRUGS OF CANADA, PALM BEACH GARDENS LLC

Current Principal Place of Business:

3838 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3838 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 75-3117564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORITZ, CARL A
3345 PEBBLE PLACE
TEQUESTA, FL 33469 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: STOKLEY, JAN R
Address: 3838 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORITZ, CARL A
Address: 3838 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: CARL A. MORITZ

MGRM

08/10/2004

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