

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003089

FILED
Jan 24, 2005
Secretary of State

Entity Name: DRUG BUSTERS CANADA DISCOUNT DRUGS, LLC

Current Principal Place of Business:

SOMERSET SHOPPES, BAY J-2
8903 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

9101 LAKERIDGE BLVD
5
BOCA RATON, FL 33496

Current Mailing Address:

SOMERSET SHOPPES, BAY J-2
8903 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

9101 LAKERIDGE BLVD
5
BOCA RATON, FL 33496

FEI Number: 30-0148834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD., SUITE 206
FT. LAUDERDALE, FL 33301 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: BLAZAR, MARC W
Address: 1101 LAKEFIGDE BLVD STE 5
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: STONE, JEFFREY I
Address: 1101 LAKERIDGE BLVD STE 5
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERSHMAN, ROBERT W
Address: 9101 LAKERIDGE BLVD STE 5
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: STONE, JEFFREY I
Address: 9101 LAKERIDGE BLVD STE 5
City-St-Zip: BOCA RATON, FL 33496

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: JEFFREY STONE

PRES

01/24/2005

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