

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003089

FILED
Jan 07, 2006
Secretary of State

Entity Name: DRUG BUSTERS CANADA DISCOUNT DRUGS, LLC

Current Principal Place of Business:

9101 LAKERIDGE BLVD
5
BOCA RATON, FL 33496

New Principal Place of Business:

2499 GLADES RD
110
BOCA RATON, FL 33434 US

Current Mailing Address:

9101 LAKERIDGE BLVD
5
BOCA RATON, FL 33496

New Mailing Address:

2499 GLADES RD
110
BOCA RATON, FL 33434 US

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:

STONE, JEFFREY I PRES
7620 MIRABELLA DR
BOCA RATON, FL 33433 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: JEFFREY I STONE

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, JEFFREY I PRES
Address: 7620 MIRABELLA DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY I STONE

PRES

01/07/2006

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