

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006396

Entity Name: PILLSHOP.COM, L.L.C.

FILED  
Aug 10, 2004  
Secretary of State

## Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 200  
MIAMI, FL 33133

## New Principal Place of Business:

1455 NORTH PARK DRIVE  
WESTON, FL 33326 US

## Current Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE 200  
MIAMI, FL 33133

## New Mailing Address:

1455 NORTH PARK DRIVE  
WESTON, FL 33326 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMOLEY, ROBERT ESQ.  
DIAZ, O'NAGHTEN & BORGOGNONI, L.L.P.  
2665 S. BAYSHORE DRIVE, SUITE 200  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

SMOLEY, ROBERT  
1455 NORTH PARK DRIVE  
WESTON, FL 33326 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: ROBERT SMOLEY

08/10/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name:

Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition

Name: SMOLEY, ROBERT

Address: 1455 NORTH PARK DRIVE

City-St-Zip: WESTON, FL 33326 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: ROBERT SMOLEY

MGRM

08/10/2004

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