

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000010886

**FILED  
Jan 19, 2007  
Secretary of State**

**Entity Name:** BOOS RX DEVELOPMENT, LLC

**Current Principal Place of Business:**

2651 MCCORMICK DRIVE  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2651 MCCORMICK DRIVE  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 65-1180975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOOS, ROBERT B  
C/O BOOS DEVELOPMENT GROUP, INC.  
2651 MCCORMICK DRIVE  
CLEARWATER, FL 33759 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOOS DEVELOPMENT GRO, UP INC  
Address: 2651 MCCORMICK DRIVE  
City-St-Zip: CLEARWATER, FL 33759

**ADDITIONS/CHANGES:**

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: ROBERT BOOS

MRGM

01/19/2007

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