

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020922

FILED
May 05, 2004
Secretary of State

Entity Name: RX CANADA CONNECT LLC

Current Principal Place of Business:

305 KNOTTY PINE CIRCLE
A2
GREENACRES, FL 33463

New Principal Place of Business:

3911 JOG RD.
GREENACRES, FL 33467

Current Mailing Address:

305 KNOTTY PINE CIRCLE
A2
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 05-0581637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, REBECCA L
305 KNOTTY PINE CIRCLE
A2
GREENACRES, FL 33463 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: BARTON, REBECCA L
Address: 305 KNOTTY PINE CIRCLE A2
City-St-Zip: GREENACRES, FL 33463

Title: MGRM () Delete
Name: BARTON, RONALD L
Address: 305 KNOTTY PINE CIRCLE A2
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

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

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 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: REBECCA L. BARTON MGRM 05/05/2004

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