

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048732

Entity Name: BANDAGES DIRECT, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 1884
HALLANDALE BEACH, FL 33008 US

New Principal Place of Business:

110 N FEDERAL HWY
SUITE 201
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

PO BOX 1884
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

FEI Number: 58-2682247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PAMELA
7572 ANDORRA PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HUMEN, SUZANNE L OTR/L
110 N FEDERAL HWY
SUITE 201
HALLANDALE BEACH, FL 33009 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: SUZANNE HUMEN

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COHEN, PAMELA
Address: 7572 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: HUMEN, SUZANNE
Address: 800 PARKVIEW DR. #522
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, PAMELA
Address: 7572 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change () Addition
Name: HUMEN, SUZANNE L
Address: 800 PARKVIEW DR. #522
City-St-Zip: HALLANDALE BEACH, FL 33009 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: SUZANNE HUMEN

MGR

01/20/2005

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