

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015749

FILED
Jul 21, 2005
Secretary of State

Entity Name: CANADA'S PRESCRIPTION OUTLET LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 1500 (AGS)
MIAMI, FL 33131

New Principal Place of Business:

2610 NE 48TH COUT
LIGHT HOUSE PT, FL 33064

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 1500 (AGS)
MIAMI, FL 33131

New Mailing Address:

2610 NE 48TH COURT
LIGHTHOUSE PT, FL 33064

FEI Number: 72-1579972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GERSHMAN, COREY BRENT
2610 N.E. 48TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GERSHMAN, LEWIS
2610 N.E. 48TH COURT
LIGHTHOUSE POINT, FL 33064 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: LEWIS GERSHMAN

07/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GERSHMAN, COREY B
Address: 1344 SPRUCE ST
City-St-Zip: WINNIPEG, MB 33064 CA

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: COREY GERHMAN

MM

07/21/2005

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