2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015940

Entity Name: HEALTH CARE PRODUCTS OF FLORIDA LLC

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3956 TOWN CENTER BLVD. #295

PRLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

PO BOX 771753

ORLANDO, FL 32877 US

FEI Number: 65-1241076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRIS, SANDRA S 3656 TOWN CENTER BLVD #295 ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HARRIS, SANDRA S
Address: 3656 TOWM CENTER BLVD. #295
Address: 3656 TOWN CENTER BLVD. #295

City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: ORLANDO, FL 32837 US

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: SANDRA S HARRIS OWNE 03/16/2006