

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023393

Entity Name: PHYSICIANS' CHOICE USA LLC

FILED  
May 18, 2006  
Secretary of State

## Current Principal Place of Business:

C/O R. WOLLETT, 2855 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

C/O 2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Current Mailing Address:

C/O R. WOLLETT, 2855 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

C/O 2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

FEI Number: 80-0132495      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:

WOLLETT, RONALD L  
2855 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: KAREN L. REDMAN, ASSISTANT SECRETARY

05/18/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERNANDEZ, DIA  
Address: 965 DAY ROAD  
City-St-Zip: SYKESVILLE, MD 21784

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, DIA  
Address: 965 DAY ROAD  
City-St-Zip: SYKESVILLE, MD 21784

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: DIA HERNANDEZ

MGRM

05/18/2006

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