2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042615

Entity Name: OMNICARECS, LLC

FILED Apr 18, 2006 Secretary of State

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

1320 SW FEDERAL HWY SUITE 201 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1320 SW FEDERAL HWY SUITE 201 STUART, FL 34994

FEI Number: 20-1165601 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:

MARK PERLMAN, PA MARK PERLMAN, PA

1820 EAST HOLLANDALE BEACH BOULEVARD 1820 EAST HALLANDALE BEACH BOULEVARD

HALLANDALE BEACH, FL 33009 US 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: 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SKALECKI, CAROL
 Name:

 Address:
 744 SW GREAT EXUMA COVE
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:

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: CAROL SKALECKI MGRM 04/18/2006