

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042898

FILED
Mar 14, 2005
Secretary of State

Entity Name: PEMBROKE MEDICAL SUPPLY, LLC

Current Principal Place of Business:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1248668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGEN & HAGEN, PA
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HAGEN & HAGEN, PA
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: MMH

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KHACHATRYAN, SIRANUSH
Address: 3531 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SK

MGRM

03/14/2005

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