2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012863

Entity Name: EXCEL DIABETIC SUPPLY, LLC

FILED Apr 26, 2006 Secretary of State

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

7700 CONGRESS AVENUE STE. 1135 7700 CONGRESS AVENUE BOCA RATON, FL 33487 SUITE 2108

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVENUE STE. 1135 7700 CONGRESS AVENUE BOCA RATON, FL 33487 SUITE 2108

BOCA RATON, FL 33487

FEI Number: 41-2169036 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:

KOCHEN, MARCELO
7700 CONGRESS AVENUE STE. 1135
BOCA RATON, FL 33487 US
KOCHEN, MARCELO
7700 CONGRESS AVENUE
SUITE 2108

BOCA RATON, FL 33487 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: MARCELO KOCHEN 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KOCHEN, MARCELO Name: KOCHEN, MARCELO

Address: 7700 CONGRESS AVENUE STE. 1135 Address: 7700 CONGRESS AVENUE SUITE 2108

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PETASNE, ROBERT Name: PETASNE, ROBERT

Address: 7700 CONGRESS AVENUE STE. 1135 Address: 7700 CONGRESS AVENUE SUITE 2108

duriess. //ou congress Avenue STE. 1135 Address. //ou congress Avenue Soffe 2100

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

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: MARCELO KOCHEN MGRM 04/26/2006