

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067861

FILED
Apr 26, 2006
Secretary of State

Entity Name: ROYAL PALM PHARMACY LLC

Current Principal Place of Business:

117 SOUTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7040 WEST PALMETTO PK RD
SUITE 12
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3134858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBN, MARK J
7869 SAN MARCOS PLACE
BOCA RATON, FL 3343 US

Name and Address of New Registered Agent:

RUBN, MARK J
7886 CHULA VISTA CR
BOCA RATON, FL 33433 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: MARK RUBIN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: RUBIN, MARK J
Address: 7869 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: SEC () Delete
Name: BIRNBAUM, LARRY
Address: 207 WHITMAN DR.
City-St-Zip: BROOKLYN, NY 11234

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RUBIN, MARK J
Address: 7886 CHULA VISTA CR
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
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: MARK RUBIN

PRES

04/26/2006

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