

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027395

FILED
Jan 09, 2009
Secretary of State

Entity Name: AMERICAN DIABETES WHOLESALE, LLC

Current Principal Place of Business:

1121 S MILITARY TRAIL
STE 355
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2501 NW 34TH PLACE
STE 35
POMPANO BEACH, FL 33069

Current Mailing Address:

1121 S MILITARY TRAIL
STE 355
DEERFIELD BEACH, FL 33442

New Mailing Address:

2501 NW 34TH PLACE
STE 35
POMPANO BEACH, FL 33069

FEI Number: 20-5543555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGUIRE, MICHAEL
2501 NW 34TH PLACE, STE. 35
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADW MANAGEMENT, LLC,
Address: 615 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL MAGUIRE

MGR

01/09/2009

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