

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072568

Entity Name: MEDSAFE, LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

3340 S.W. 59TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

10913 DEER PARK LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

3340 S.W. 59TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

10913 DEER PARK LANE
BOYNTON BEACH, FL 33437

FEI Number: 20-5264296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLIN, ALLAN
3340 S.W. 59TH STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COPLIN, ALLAN
10913 DEER PARK LANE
BOYNTON BEACH, FL 33437 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: ALLAN COPLIN

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COPLIN, ALLAN
Address: 3340 S.W. 59 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPLIN, ALLAN
Address: 10913 DEER PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ALLAN COPLIN

MGRM

01/12/2008

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