2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109972

SOWINSKI, MARCUS

MIAMI, FL 33129

3035 SW 1ST AVE #504

Name:

Address:

City-St-Zip:

FILED Jun 12, 2008 Secretary of State

Entity Name: PHYSICIAN'S CHOICE DISPENSING SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business: 1913 NE 17TH WAY 901 PROGRESSO DR. FORT LAUDERDALE, FL 33305 SUITE 207 FORT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 901 PROGRESSO DR. 1913 NE 17TH WAY SUITE 207 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33304 FEI Number: 20-5950783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHMID, PAUL A SCHMID, PAUL A 2301 WEST SAMPLE ROAD 901 PROGRESSO DR. BLDG 3, SUITE 71 SUITE 207 POMPAÑO BEACH, FL 33073 US FORT LAUDERDALE, FL 33304 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: 06/12/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHMID, PAUL A Name: Name: Address: 1913 NE 17TH WAY Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SMITH, DOUGLAS R Name: Name: Address: 1010 BUCIDA RD. Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: PAUL SCHMID MGRM 06/12/2008