2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000109972

Entity Name: PHYSICIAN'S CHOICE DISPENSING SERVICES, LLC

FILED Dec 10, 2008 Secretary of State

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

901 PROGRESSO DR. 901 PROGRESSO DR.

SUITE 207 SUITE 208

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

901 PROGRESSO DR. PO BOX 4688

SUITE 207 FORT LAUDERDALE, FL 33338

FORT LAUDERDALE, FL 33304

FEI Number: 20-5950783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMID, PAUL A SCHMID, PAUL A 901 PROGRESSO DR. SCHMID, PAUL A 1913 NE 17TH WAY

901 PROGRESSO DR. 1913 NE 17TH WAY SUITE 207 FORT LAUDERDALE, FL 33305 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: PAUL A. SCHMID 12/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHMID, PAUL A
 Name:

 Address:
 1913 NE 17TH WAY
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33305
 City-St-Zip:

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

 Name:
 SMITH, DOUGLAS R
 Name:
 SOWINSKI, MARCUS

 Address:
 1010 BUCIDA RD.
 Address:
 3035 SW 1ST AVE #504

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 MIAMI, FL 33129

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

 Name:
 SOWINSKI, MARCUS
 Name:

 Address:
 3035 SW 1ST AVE #504
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: PAUL A. SCHMID MGRM 12/10/2008