2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022623

Entity Name: VILLAGE DIABETIC SUPPLY, LLC.

FILED Apr 28, 2009 Secretary of State

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

751 PARK OF COMMERCE DRIVE, SUITE 126 BOCA RATON, FL 334873622

Current Mailing Address: New Mailing Address:

751 PARK OF COMMERCE DRIVE, SUITE 126 BOCA RATON, FL 334873622

FEI Number: 30-0481108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKSON, LAWRENCE A 751 PARK OF COMMERCE DRIVE, SUITE 126 BOCA RATON, FL 334873622 US

DICKSON, JANINE C

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Address:
 751 PARK OF COMMERCE DRIVE, SUITE 126
 Address:

 City-St-Zip:
 BOCA RATON, FL 334873622
 City-St-Zip:

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

 Name:
 JANSON, SILVIA J
 Name:

 Address:
 751 PARK OF COMMERCE DRIVE, SUITE 126
 Address:

 City-St-Zip:
 BOCA RATON, FL 334873622
 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: SILVIA J. JANSON MGRM 04/28/2009