2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044159

Entity Name: THE WOUND CARE STORE, LLC

FILED Jan 21, 2010 Secretary of State

Date

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

1950 ROCKLEDGE BLVD 1950 ROCKLEDGE BLVD

ROCKLEDGE, FL 32955 US 109

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1950 ROCKLEDGE BLVD 1950 ROCKLEDGE BLVD

ROCKLEDGE, FL 32955 US 109

ROCKLEDGE, FL 32955 US

FEI Number: 32-0283168 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR

SIMONSON, DAVID A Name: Address: 1950 ROCKLEDGE BLVD City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR

Name: SIMONSON, FAINA

1950 ROCKLEDGE BLVD, SUITE 107 Address:

City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby 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 Statues.

SIGNATURE: DAVID A SIMONSON **PRES** 01/21/2010