2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016841

Entity Name: EZ-CHEK DIABETIC SUPPORT PROGRAM, LLC

FILED Apr 29, 2011 Secretary of State

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

6601 MEMORIAL HWY - # 230 7816 SILVERADO CT. TAMPA, FL 33615 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6601 MEMORIAL HWY - # 230 7816 SILVERADO CT. TAMPA, FL 33615 HOLLYWOOD, FL 33024

FEI Number: 27-1939263 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:

ADORNO, GIL

6601 MEMORIAL HWY - # 230

TAMPA, FL 33615 US

ADORNO, GIL A
7816 SILVERADO CT.
HOLLYWOOD, FL 33024 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: GIL ADORNO 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: ADORNO, GIL A
Address: 7816 SILVERADO CT.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP

 Name:
 CARRASQUILLO, CARLOS

 Address:
 6355 NW 36TH ST.

 City-St-Zip:
 MIAMI, FL 33166

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: GIL ADORNO PRES 04/29/2011