

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000001754

FILED
Feb 28, 2007
Secretary of State

Entity Name: RELIANCE PHARMACEUTICALS, LLC

Current Principal Place of Business:

3407 NW 9TH AVE
SUITE 250
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3407 NW 9TH AVE
SUITE 250
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 42-1641575 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLUSKEY & MCDONALD, PA
8821 SW 69TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTHRA HOLDING COMPA, NY, LLC
Address: 110 OSCEOLA CT
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: ASPINALL, JAMES R
Address: 4042 WINDERLAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARSCH, SAMUEL L CEO
Address: 3407 NWTH 9TH AVE SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MOTHRA HOLDING COMPA, NY, LLC
Address: WINTER PARK
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL KARSCH

MGMR

02/28/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date