

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007081

FILED
Jul 07, 2008
Secretary of State

Entity Name: MEDICAL SPECIALTIES DISTRIBUTORS, LLC

Current Principal Place of Business:

800 TECHNOLOGY CENTER DRIVE
STOUGHTON, MA 02072

New Principal Place of Business:

Current Mailing Address:

800 TECHNOLOGY CENTER DRIVE
STOUGHTON, MA 02072

New Mailing Address:

FEI Number: 20-3585845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: RICO, JORGE
Address: 121 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: FERNANDEZ, MICHAEL
Address: 121 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CABRERA, MARCIO
Address: 121 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BECK, JAMES
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

Title: CFO (X) Change () Addition
Name: HEATH, BRIAN
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

Title: MNGR (X) Change () Addition
Name: RICO, JORGE
Address: 121 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: BRIAN HEATH

CFO

07/07/2008

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