2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000361

Entity Name: ABC DISTRIBUTING, LLC

FILED Apr 19, 2006 Secretary of State

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

14445 N.E. 20TH LANE NO. MIAMI, FL 331811446

Current Mailing Address: New Mailing Address:

14445 N.E. 20TH LANE PO BOX 449

NO. MIAMI, FL 331811446 LINCOLNSHIRE, IL 60069

FEI Number: 52-2305457 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ABC/LTD GROUP, L.P.,
 Name:

 Address:
 14445 NE 20 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

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: JENNIFER LAMB VPFI 04/19/2006