2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000361

Entity Name: ABC DISTRIBUTING, LLC

FILED May 02, 2007 Secretary of State

(X) Change () Addition

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

14445 N.E. 20TH LANE 2800 LAKESIDE DR

NO. MIAMI, FL 331811446 BANNOCKBURN, IL 60015

Current Mailing Address: New Mailing Address:

PO BOX 449

LINCOLNSHIRE, IL 60069

FEI Number: 52-2305457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, KAREN 10407 N COMMERCE PKWY MIRAMAR, FL 33025

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:

MGRM () Delete Title: MGRM ABC/LTD GROUP, L.P., ABC/LTD GROUP, L.P., Name: Name: Address: 14445 NE 20 LANE Address: City-St-Zip:

2800 LAKESIDE DRIVE MIAMI, FL 33181 City-St-Zip: BANNOCKBURN, IL 60015

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: JENNIFER LAMB 05/02/2007