

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# M03000000361

Entity Name: ABC DISTRIBUTING, LLC

Current Principal Place of Business:

2800 LAKESIDE DR
BANNOCKBURN, IL 60015

New Principal Place of Business:

Current Mailing Address:

PO BOX 449
LINCOLNSHIRE, IL 60069

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALLACE, KAREN
10407 N COMMERCE PKWY
MIRAMAR, FL 33025 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: ABC/LTD GROUP, L.P.,
Address: 2800 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

ADDITIONS/CHANGES:

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

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

VPFI

03/25/2009

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