

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001062

FILED
Aug 24, 2005
Secretary of State

Entity Name: ACE INTERNATIONAL REDISTRIBUTION CENTER, LLC

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2200 KENSINGTON COURT
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 16-1691249 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: P () Delete
Name: ARMSTRONG, MURRAY
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: V () Delete
Name: COLLINS, ROBERT H
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: T () Delete
Name: BRANDT, SANDRA
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: S () Delete
Name: LEAGUE, DAVID
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: AS () Delete
Name: MATUS, OSCAR JR.
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: AS () Delete
Name: IMAHORI, BRIAN
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

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

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

Title: T (X) Change () Addition
Name: DONNA, FOWLKES
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: S (X) Change () Addition
Name: MCGIVERN, ARTHUR
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: AS (X) Change () Addition
Name: VAZQUEZ, GRISEL
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MURRAY ARMSTRONG

P

08/24/2005

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