


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90021 033 ****50.00

DOCUMENT # M04000001062

1. Entity Name
ACE INTERNATIONAL REDISTRIBUTION CENTER, LLC



Principal Place of Business
**1201 HAYS STREET
 TALLAHASSEE, FL 32301**

Mailing Address
**2200 KENSINGTON COURT
 OAK BROOK, IL 60523**

20038368



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01312006 Chg-LLC CR2E083 (11/05)

City & State
 Zip Country

4. FEI Number
16-1691249

Applied For
 Not Applicable

City & State
 Zip Country

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

City & State
 Zip Country

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2006**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARMSTRONG, MURRAY 2200 KENSINGTON COURT OAK BROOK, IL 60523	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLLINS, ROBERT H 2200 KENSINGTON COURT OAK BROOK, IL 60523	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DONNA, FOWLKES 2200 KENSINGTON COURT OAK BROOK, IL 60523	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGIVERN, ARTHUR 2200 KENSINGTON COURT OAK BROOK, IL 60523	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VAZQUEZ, GRISEL 2200 KENSINGTON COURT OAK BROOK, IL 60523	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS IMAHORI, BRIAN 2200 KENSINGTON COURT OAK BROOK, IL 60523	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Arthur McGivern* **4/27/06** **(636) 990-2780**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT



Ace Hardware Corporation

2200 Kensington Court
Oak Brook, Illinois 60523-2100
630/990-6600

Legal Department
630/990-2780

April 27, 2006

20038368

#M 04000001062

Florida Secretary of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 Annual Report
Ace International Redistribution Center, LLC

Dear Sir or Madam:

Enclosed for filing is the 2006 Limited Liability Company Annual Report for Ace International Redistribution Center, LLC. Also enclosed is a \$50.00 check for the filing fee. If you have any questions, please contact me at 630-990-6772.

Thank you for your assistance in this matter.

Sincerely,

Sheri Cooper
Senior Paralegal