

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001743

FILED
Apr 29, 2006
Secretary of State

Entity Name: RETAIL DISTRIBUTORS, LLC

Current Principal Place of Business:

45 BARTLETT STREET
MARLBOROUGH, MA 01752

New Principal Place of Business:

2385 EXECUTIVE CENTER D
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3488516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, GAIL
7336 WOODMONT CT
BOCA RATON, FL 33434 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: GRILLO, VICTOR SR.
Address: 1017 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: WYSOCKI, RAYMOND
Address: 45 SEAPUIT ROAD
City-St-Zip: OSTERVILLE, MA 02655

ADDITIONS/CHANGES:

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

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 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: VICTOR N GRILLO

CEO

04/29/2006

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