

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001743

FILED
Apr 30, 2003
Secretary of State

Entity Name: RETAIL DISTRIBUTORS, LLC

Current Principal Place of Business:

45 BARTLETT STREET
MARLBOROUGH, MA 01752

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PKWY N.W.
SUITE #195
BOCA RATON, FL 33487

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

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: 15 STONECROFT CIRCLE
City-St-Zip: WESTON, MA 02193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRILLO, VICTOR SR.
Address: 1017 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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: VICTOR N GRILLO MGRM 04/30/2003

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