

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001401

FILED
Jul 21, 2005
Secretary of State

Entity Name: PAUL REVERE DISTRIBUTION GROUP, LLC

Current Principal Place of Business:

144 HOPE STREET, STE. 1050
LONGWOOD, FL 32750

New Principal Place of Business:

4333 SILVER STAR RD
185
ORLANDO, FL 32808

Current Mailing Address:

144 HOPE STREET, STE. 1050
LONGWOOD, FL 32750

New Mailing Address:

4333 SILVER STAR RD
185
ORLANDO, FL 32808

FEI Number: 65-1087204 **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:

DAVID J. HARDY
407 BELVOIR DR.
DAVENPORT, FL 33837 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: PCEO () Delete
Name: SCHENA, BOB
Address: 241 NEW HAVEN BLVD
City-St-Zip: JUPITER, FL 33458

Title: V.P. () Delete
Name: SCHENA, DEREK
Address: 373 ALKE DAWSON
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: HARDY, DAVID
Address: 407 BELVOIR DR
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Delete
Name: PATLKE, CHARLES
Address: 3022 CHAMBERLAIN ST.
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

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

Title: V.P. (X) Change () Addition
Name: SCHENA, DEREK
Address: 373 LAKE DAWSON
City-St-Zip: LAKE MARY, FL 32746

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

Title: VP (X) Change () Addition
Name: PATZKE, CHARLES
Address: 3022 CHAMBERLAIN ST.
City-St-Zip: DELTONA, FL 32738

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: DAVID HARDY

V.P

07/21/2005

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