

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001401

FILED
Jan 10, 2007
Secretary of State

Entity Name: PAUL REVERE DISTRIBUTION GROUP, LLC

Current Principal Place of Business:

4333 SILVER STAR RD
185
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4333 SILVER STAR RD
185
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 65-1087204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 LAKE 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: PATZKE, CHARLES
Address: 3022 CHAMBERLAIN ST.
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

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

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

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: DAVID HARDY

V.P.

01/10/2007

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