2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001401

Address:

City-St-Zip:

3022 CHAMBERLAIN ST.

DELTONA, FL 32738

Entity Name: PAUL REVERE DISTRIBUTION GROUP, LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
4333 SILVI	ER STAR RD			
185				
ORLANDO), FL 32808			
Current Mailing Address:			New Mailing Address:	
4333 SILVER STAR RD 185				
), FL 32808			
FEI Number:	: 65-1087204	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
DAVID J. I 407 BELV DAVENPC		US		
	named entity se of Florida.	submits this statement for the p	ourpose of changing its register	ed office or registered agent, or both
SIGNATU	RE:			
	Electron	ic Signature of Registered Age	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	PCEO () SCHENA, BOB 241 NEW HAVE JUPITER, FL 3		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	V.P. () SCHENA, DERI 373 LAKE DAW LAKE MARY, F	/SON	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () HARDY, DAVID 407 BELVOIR I DAVENPORT, F		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	VP (X) PATZKE, CHAR	Delete	Title: Name:	() Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: BOB SCHENA PCEO 01/16/2008