

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022624

Entity Name: MC DISTRIBUTORS LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

6531 PARK OF COMMERCE BLVD
150
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6531 PARK OF COMMERCE BLVD
150
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 80-0005325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, MICHAEL
27 ROYAL PALM
#303
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAGUIRE, MICHAEL
23 ROYAL PALM
15
BOCA RATON, FL 33432 US

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: MICHAEL MAGUIRE

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHIRINSKY, MARILYN
Address: 13804 150 CT N
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM () Delete
Name: CHIRINSKY, ERIC
Address: 99 SE MIZNER BLVD #411
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM (X) Delete
Name: MAGUIRE, MIKE
Address: 27 ROYAL PALM #303
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGUIRE, MICHAEL D
Address: 23 ROYAL PALM # 15
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: CHIRINSKY, ERIC
Address: 5598 NE 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

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 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: MICHAEL MAGUIRE

MGRM

01/11/2005

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