

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004883

FILED
Mar 29, 2004
Secretary of State

Entity Name: TECH DATA FLORIDA HOLDING LLC

Current Principal Place of Business:

5350 TECH DATA DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5350 TECH DATA DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 41-2079883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTER, DAVID R
5350 TECH DATA DRIVE
CLEARWATER, FL 33760

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CANO, NESTOR
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Change (X) Addition
Name: HOWELLS, JEFFERY P
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Change (X) Addition
Name: DANNEWITZ, CHARLES V
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: CHARLES V. DANNEWITZ

MGR

03/29/2004

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