

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008951

FILED
May 05, 2006
Secretary of State

Entity Name: A&R WHOLESALE DISTRIBUTORS, LLC

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
#25
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
#25
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-3770670 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:

LEVINSON & LICHTMAN, LLP
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NEIDICH, ANDRE J MGR
23415 DRAYTON DRIVE
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: ANDRE NEIDICH

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEIDICH, REBECCA S
Address: 4811 LYONS TECHNOLOGY PARKWAY, #25
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: NEIDICH, ANDRE J
Address: 4811 LYONS TECHNOLOGY PARKWAY, #25
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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: REBECCA NEIDICH

MGR

05/05/2006

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