2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008951

Entity Name: A&R WHOLESALE DISTRIBUTORS, LLC

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY 4811 LYONS TECHNOLOGY PARKWAY

#25 #26

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY 4811 LYONS TECHNOLOGY PARKWAY

25 #2

US

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 59-3770670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEIDICH, ANDRE J MGR 23415 DRAYTON DRIVE BOCA RATON, FL 33432

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: NEIDICH, REBECCA S
Name: NEIDICH, REBECCA S

Address: 4811 LYONS TECHNOLOGY PARKWAY, #25 Address: 4811 LYONS TECHNOLOGY PARKWAY, #26

City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NEIDICH, ANDRE J Name: NEIDICH, ANDRE J

Address: 4811 LYONS TECHNOLOGY PARKWAY, #25 Address: 4811 LYONS TECHNOLOGY PARKWAY, #26

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

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: ANDRE NEIDICH MEM 01/23/2007