2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020720

FILED Apr 14, 2005 Secretary of State

Entity Name: ALPHA AND OMEGA MARKETING AND DISTRIBUTION COMPANY, LLC

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

12751 WESTLINKS DR 801 ANCHOR RODE DRIVE FORT MYERS, FL 33913

SUITE 300

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

801 ANCHOR RODE DRIVE 12751 WESTLINKS DR FORT MYERS, FL 33913 SUITE 300

NAPLES, FL 34103 US

FEI Number: 87-0698762 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:

PETERS, BONITA CHANDLER, DEBORAH 4824 BENCHMARK CT 801 ANCHOR RODE DRIVE SARASOTA, FL 34238 US SUITE 300 NAPLES, FL 34103 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: DEBORAH CHANDLER 04/14/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

MCCLURG, RANDALL L GM CHANDLER, DEBORAH Name: Name: Address: 146 SE 20TH ST. Address: 801 ANCHOR RODE DRIVE City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: NAPLES, FL 34103 US

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: DEBORAH CHANDLER 04/14/2005