2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030976

in the State of Florida.

Entity Name: BROWN INDUSTRIAL DISTRIBUTORS LLC

FILED Apr 02, 2005 Secretary of State

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

1673 S.E. NIEMEYER CIRCLE 1298 SW BILTMORE STREET PORT ST.LUCIE, FL 34952

UNIT I

PORT ST.LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

1673 S.E. NIEMEYER CIRCLE P. O. BOX 882075

PORT ST.LUCIE, FL 34952 US PORT ST.LUCIE, FL 34988 US

FEI Number: 51-0478790 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:

PATEL, SAILESH FOREHAND, BENJAMIN T 1673 S.E. NIEMEYER CIRCLE P.O. BOX 882075

PORT ST. LUCIE, FL 34988 US PORT ST. LUCIE, FL 34952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: BENJAMIN FOREHAND 04/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

PATEL, SAILESH FOREHAND, BENJAMIN T Name: Name: 1673 S.E. NIEMEYER CIRCLE Address: P.O. BOX 882075 Address:

City-St-Zip: PORT ST. LUCIE, FL 34952 US City-St-Zip: PORT ST. LUCIE, FL 34988 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition FOREHAND, ANNEMARIE PATEL, MAHESH Name: Name:

Address: 1673 S.E. NIEMEYER CIRCLE Address: P.O. BOX 882075

City-St-Zip: PORT ST. LUCIE, FL 34952 US City-St-Zip: PORT ST. LUCIE, FL 34988 US

Title: MGRM (X) Delete Title: () Change () Addition Name:

FOREHAND, BEN Name: 1673 S.E. NIEMEYER CIRCLE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 US 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: BENJAMIN FOREHAND **MGRM** 04/02/2005