2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017311

Entity Name: ANS DISTRIBUTION, LLC

FILED Feb 13, 2006 Secretary of State

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

6312 WEST 74TH STREET

CHICAGO, IL 60638

18159 S E RIDGEVIEW DR
TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

6312 WEST 74TH STREET 18159 S E RIDGEVIEW DR CHICAGO, IL 60638 TEQUESTA, FL 33469

FEI Number: 34-2031747 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:

DECOOK, RICHARD C
18159 S.E. RIDGEWOOD DR.
TEQUESTA, FL 33469 US
DECOOK, RICHARD C
18159 S.E. RIDGEVIEW DR.
TEQUESTA, FL 33469 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: RICHARD DECOOK 02/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HAREY, DON G
 Name:
 DECOOK, RICHARD C

 Address:
 1520 GOODYEAR DR., STE. A
 Address:
 18159 S E RIDGEVIEW DR

 City-St-Zip:
 EL PASO, TX 79936
 City-St-Zip:
 TEQUESTA, FL 33469

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

 Name:
 DECOOK, RICHARD C
 Name:

 Address:
 18159 S.E. RIDGEVIEW DR.
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 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: RICHARD DECOOK MGRM 02/13/2006