2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048892

Entity Name: NATIONWIDE EXCLUSIVE DISTRIBUTION L.L.C.

FILED Mar 06, 2008 Secretary of State

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

6040 NORTH WATERWAY DR. MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

9733 WINDSOR WAY FLORENCE, KY 41042 US

FEI Number: 73-1731379 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:

BEDARD, DENNIS R 1717 N BAYSHORE DRIVE SUITE 215 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NEGRO, ALEXIS
 Name:

 Address:
 6040 N. WATERWAY DR.
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

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

 Name:
 DUPUY, DONNA
 Name:
 DUPUY, DONNA

 Address:
 9733 WINDSOR WAY
 Address:
 9733 WINDSOR WAY

 City-St-Zip:
 FLORENCE, NY 41042 US
 City-St-Zip:
 FLORENCE, KY 41042 US

I hereby certify that the information supplied with this filing does not qualify 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: ALEXIS NEGRO MGRM 03/06/2008