2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080932

Entity Name: UNIVERSAL DISTRIBUTION, LLC

FILED Mar 30, 2006 Secretary of State

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

3130 63RD AVENUE EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

3130 63RD AVENUE EAST BRADENTON, FL 34203

FEI Number: 59-2212372 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:

CHAPNICK, BRUCE P ESQ. 2033 MAIN STREET SUITE 600

SARASOTA, FL 34237 US

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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: CLIFF WALTERS 03/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

UNIVERSAL LUMBER SPE, CIALTIES, INC. Name: Name: Address: 3130 63RD AVENUE EAST Address: City-St-Zip: BRADENTON, FL 34203 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 Statutés. 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: CHARISSA PUTNAM **MGRM** 03/30/2006