2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024345

Entity Name: ADMIRAL SUPPLY, LLC

FILED Jan 07, 2008 Secretary of State

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

2151 W. HILLSBORO BLVD., SUITE 211 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2151 W. HILLSBORO BLVD., SUITE 211 DEERFIELD BEACH, FL 33442

FEI Number: 37-1474325 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:

RUBIN, BARRY I 5641 SW 4TH COURT PLANTATION, FL 33317 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare of registered rigent

ADDITIONS/CHANGES:

Name: KATZ, RONALD Name: RUBIN, BARRY
Address: 2151 W. HILLSBORO BLVD., SUITE 211 Address: 2151 W. HILLSBORO BLVD., SUITE 211

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

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

 Name:
 RUBIN, BARRY I
 Name:

 Address:
 5641 SW 4TH COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

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

 Name:
 RUBIN, MARLENE
 Name:

 Address:
 5641 SW 4TH COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

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: BARRY RUBIN MGR 01/07/2008