

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091856

FILED
Apr 25, 2008
Secretary of State

Entity Name: ACCESS HARDWARE LLC

Current Principal Place of Business:

12085 WEST BASIN STREET
WELLINGTON, FL 33414 US

New Principal Place of Business:

2415 PIGEON CAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

12085 WEST BASIN STREET
WELLINGTON, FL 33414 US

New Mailing Address:

2415 PIGEON CAY
WEST PALM BEACH, FL 33411 US

FEI Number: 33-1156449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SACKOOR, AMZAD
Address: 12085 WEST BASIN STREET
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SACKOOR, AMZAD
Address: 2415 PIGEON CAY
City-St-Zip: WEST PALM BEACH, FL 33411 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: AMZAD SACKOOR

MGRM

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date