

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003797

FILED
Feb 11, 2004
Secretary of State

Entity Name: LENCO DISTRIBUTORS, L.C.

Current Principal Place of Business:

#5 & 6 2650 AVENUE OF THE AMERICAS
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

#5 & 6 2650 AVENUE OF THE AMERICAS
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0924089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTO, LEO M
608 GARDENIA DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

LITTO, LEO M
575 BAY PARK BLVD
ENGLEWOOD, FL 34223 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:

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LITTO, LEO M
Address: 608 GARDENIA DRIVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITTO, LEO M
Address: 575 BAY PARK BLVD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEO M LITTO

MGRM

02/11/2004

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