

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003797

FILED
Apr 21, 2005
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:

2650 AVENUE OF THE AMERICAS
ENGLEWOOD, FL 34224

Current Mailing Address:

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

New Mailing Address:

2650 AVENUE OF THE AMERICAS
ENGLEWOOD, FL 34224

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
575 BAY PARK BLVD
ENGLEWOOD, FL 34223 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/21/2005

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