

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002300

Entity Name: G & W DISTRIBUTORS, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

45 BARTLETT STREET
MARLBOROUGH, MA 01752

New Principal Place of Business:

225 CEDAR HILL ST
MARLBOROUGH, MA 01752

Current Mailing Address:

2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1102052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GAIL L
7336 WOODMONT CT
BOCA RATON, FL 33434 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: GRILLO SR, VICTOR
Address: 2385 EXECUTIVE CENTER DR SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: WYSOCKI, RAY
Address: 45 BARTLETT STREET
City-St-Zip: MARLBOROUGH, MA 01752

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WYSOCKI, RAY
Address: 225 CEDAR HILL ST
City-St-Zip: MARLBOROUGH, MA 01752

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR N GRILLO

CEO

04/29/2006

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