

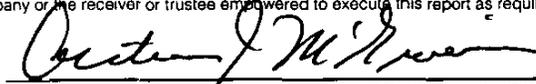
2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90021 033 ****50.00

20038368



DOCUMENT # M04000001062					
1. Entity Name ACE INTERNATIONAL REDISTRIBUTION CENTER, LLC					
Principal Place of Business 1201 HAYS STREET TALLAHASSEE, FL 32301			Mailing Address 2200 KENSINGTON COURT OAK BROOK, IL 60523		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 16-1691249	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE	P	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, MURRAY			NAME	
STREET ADDRESS	2200 KENSINGTON COURT			STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK, IL 60523			CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, ROBERT H			NAME	
STREET ADDRESS	2200 KENSINGTON COURT			STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK, IL 60523			CITY-ST-ZIP	
TITLE	T	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONNA, FOWLKES			NAME	
STREET ADDRESS	2200 KENSINGTON COURT			STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK, IL 60523			CITY-ST-ZIP	
TITLE	S	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGIVERN, ARTHUR			NAME	
STREET ADDRESS	2200 KENSINGTON COURT			STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK, IL 60523			CITY-ST-ZIP	
TITLE	AS	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAZQUEZ, GRISEL			NAME	
STREET ADDRESS	2200 KENSINGTON COURT			STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK, IL 60523			CITY-ST-ZIP	
TITLE	AS	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IMAHORI, BRIAN			NAME	
STREET ADDRESS	2200 KENSINGTON COURT			STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK, IL 60523			CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			Date: 4/27/06		Daytime Phone #: (636) 990-2780
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT



Ace Hardware Corporation

2200 Kensington Court
Oak Brook, Illinois 60523-2100
630/990-6600

Legal Department
630/990-2780

April 27, 2006

20038368

#M 04000001062

Florida Secretary of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 Annual Report
Ace International Redistribution Center, LLC

Dear Sir or Madam:

Enclosed for filing is the 2006 Limited Liability Company Annual Report for Ace International Redistribution Center, LLC. Also enclosed is a \$50.00 check for the filing fee. If you have any questions, please contact me at 630-990-6772.

Thank you for your assistance in this matter.

Sincerely,

Sheri Cooper
Senior Paralegal