

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003650

FILED
Apr 29, 2008
Secretary of State

Entity Name: HD SUPPLY DISTRIBUTION SERVICES, LLC

Current Principal Place of Business:

2455 PACES FERRY ROAD
ATLANTA, GA 30339

New Principal Place of Business:

3100 CUMBERLAND BLVD., SUITE 1700
ATLANTA, GA 30339

Current Mailing Address:

11380 PROSPERITY FARMS RD. 221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3100 CUMBERLAND BLVD., SUITE 1700
ALTANTA, GA 30339

FEI Number: 20-2860740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: HD SUPPLY, INC.,
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HD SUPPLY GP & MANAG, EMENT, INC.
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

Title: MGRM () Change (X) Addition
Name: HD SUPPLY HOLDINGS,, LLC
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 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: SAMANTHA SIMONS, ATTORNEY-IN-FACT

MGMR

04/29/2008

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