

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004709

Entity Name: DNC DISTRIBUTION, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

631 S. APOPKA AVENUE
INVERNESS, FL 34452

New Principal Place of Business:

11106 S. BRIGHTSTAR AVE.
FLORAL CITY, FL 34436

Current Mailing Address:

631 S. APOPKA AVENUE
INVERNESS, FL 34452

New Mailing Address:

11106 S. BRIGHTSTAR AVE.
FLORAL CITY, FL 34436

FEI Number: 20-3244775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, CHARMAINE C
631 S. APOPKA AVENUE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

FELICE, CHARMAINE C
11106 S. BRIGHTSTAR AVE.
FLORAL CITY, FL 34436 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: CHARMAINE C. FELICE

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELICE, CHARMAINE C
Address: 631 S. APOPKA AVENUE
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELICE, CHARMAINE C
Address: 11106 S. BRIGHTSTAR AVE.
City-St-Zip: FLORAL CITY, FL 34436

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: CHARMAINE C. FELICE

MGRM

01/17/2006

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