

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005938

FILED
May 02, 2007
Secretary of State

Entity Name: REPUBLIC NATIONAL DISTRIBUTING COMPANY, LLC

Current Principal Place of Business:

8045 NORTHCOURT ROAD
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

8045 NORTHCOURT ROAD
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 20-5543506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DREEBEN, ALAN
Address: 6511 TRI COUNTY PARKWAY
City-St-Zip: SHERTZ, TX 78154

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

Title: MGR () Delete
Name: BLOCK, EDWARD
Address: 6511 TRI COUNTY PARKWAY
City-St-Zip: SHERTZ, TX 78154

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

Title: MGR () Delete
Name: GOLDRING, JEFFREY
Address: 809 JEFFERSON HIGHWAY
City-St-Zip: NEW ORLEANS, LA 70121

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

Title: MGR () Delete
Name: FRANCO, DIANE
Address: 809 JEFFERSON HIGHWAY
City-St-Zip: NEW ORLEANS, LA 70121

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

Title: MGR () Delete
Name: DAVIS, JAY M
Address: ONE NATIONAL DRIVE, S.W.
City-St-Zip: ATLANTA, GA 30331

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

Title: MGR () Delete
Name: ROSENBERG, HERBERT J
Address: ONE NATIONAL DRIVE, S.W.
City-St-Zip: ATLANTA, GA 30331

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

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: JEFFREY GOLDRING

MGR

05/02/2007

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