


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 31, 2008 08:00 A
Secretary of State

DOCUMENT # M06000005938 1. Entity Name REPUBLIC NATIONAL DISTRIBUTING COMPANY, LLC	
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Principal Place of Business 8045 NORTHCOURT ROAD HOUSTON, TX 77040	Mailing Address 8045 NORTHCOURT ROAD HOUSTON, TX 77040
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03262008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-5543506	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 remaining) DATE _____

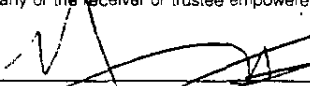
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000875295
04/11/08-80026-019 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DREEBEN, ALAN 6511 TRI COUNTY PARKWAY SHERTZ, TX 78154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BLOCK, EDWARD 6511 TRI COUNTY PARKWAY SHERTZ, TX 78154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLDRING, JEFFREY 809 JEFFERSON HIGHWAY NEW ORLEANS, LA 70121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FRANCO, DIANE 809 JEFFERSON HIGHWAY NEW ORLEANS, LA 70121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAVIS, JAY M ONE NATIONAL DRIVE, S.W. ATLANTA, GA 30331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSENBERG, HERBERT J ONE NATIONAL DRIVE, S.W. ATLANTA, GA 30331

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IN THIS SPACE**

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:  3/27/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #