

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005938

FILED
Apr 20, 2009
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 ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: DREBEN, ALAN
Address: 6511 TRI COUNTY PARKWAY
City-St-Zip: SHERTZ, TX 78154

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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: PATRICK CARR

ACC

04/20/2009

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